



## Appointment of the member of Alior Bank S.A. Supervisory Board

**Company:** Alior Bank S.A.

**Current report no.:** 39/2018

**Date:** June 25th, 2018

**Legal basis:** Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

**Content of the report:** The Management Board of Alior Bank S.A. (“Alior Bank”, “the Bank”) hereby announces that the Annual General Meeting of the Bank convened for June 25th, 2018, appointed Mr. Wojciech Myślecki for the Member of the Bank's Supervisory Board.

### Wojciech Myślecki

Doctor of Engineering, he has worked for many years as an academic in the Electronics Department of the Wrocław University of Technology, lecturer at postgraduate studies “Intelligent Electrical Grids”, author of several dozen publications in the fields of telecommunications, IT, as well as political and economic issues.

Between 1968 and 1989 an activist in the Polish democratic opposition.

After the year 1989 he worked on restructuring of the Technical University of Wrocław in the scope of university management and introduction of new postgraduate courses held in English and French. He combines academic career and activity in the economic sector. Several times he held the position of the CEO of large companies including Polskie Sieci Elektromagnetyczne S.A. (Polish Electricity Grid) in 1988. He was the head or member of numerous supervisory boards including Tauron PE S.A., KGHM PM S.A., PSE S.A., PTE Generali S.A.. He managed and participated in numerous major Polish and international economic programs, in particular in the field of electric energy. Chairman of the Advanced Technologies for the Energy Generation Team at the NCRD.

- Appointed Member of the Bank's Supervisory Board do not conduct any competitive activity to the Bank and does not participate in competing companies as a partner in a civil or personal partnership or a member of a corporate body or other competitive legal entity.
- Appointed Member of the Supervisory Board of the Bank is not listed in the Register of Insolvent Debtors maintained pursuant to the Act of August 20th, 1997 on the National Court Register.
- Appointed Member of the Supervisory Board of the Bank meet the requirements referred to in Article 22aa of the Banking Law of August 29th, 1997.
- Appointed Member of the Bank's Supervisory Board does not meet the criterion of independence of a member of the Bank's Supervisory Board, as defined in the Best Practices of Companies listed on the Warsaw Stock Exchange.



**Legal basis:**

§ 5 item 5 of the Regulation of the Minister of Finance of 29 March 2018 concerning current and periodical information published by issuers of securities and terms of recognizing as equivalent information required by laws of a non-Member State (Journal of Laws 2018 item 757).

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NIP: 1070010731  
Kapitał zakładowy: 1 304 587 160 PLN  
(opłacony w całości)

Zarząd w składzie:  
Katarzyna Sułkowska – Prezes Zarządu  
Filip Gorczyca – Wiceprezes Zarządu  
Marcin Jaszczuk – Wiceprezes Zarządu  
Mateusz Poznański – Wiceprezes Zarządu  
Agata Strzelecka – Wiceprezes Zarządu  
Maciej Surdyk – Wiceprezes Zarządu