



Changes in the composition of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report no.: 24/2018

Date: April 27th, 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. (the "Bank") hereby informs that on April 27th, 2018, Mr. Sylwester Grzebinoga, Vice-President of the Management Board resigned from being a Member of the Management Board of Alior Bank S.A.

The Management Board of Alior Bank S.A. ensures that the resignation of Mr. Sylwester Grzebinoga will not affect the effective administration of the Bank.

The Supervisory Board expressed gratitude to Mr. Sylwester Grzebinoga for his achievements to date.

Legal basis: § 5 section 1 item 21 of the Regulation of the Minister of Finance of 19 February 2009 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 No. 33 item 259, as amended).