



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

Company: Alior Bank S.A.

Current report no.: 23/2019

Date: July 1st, 2019

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 July 1st, 2019, Mr. Maciej Surdyk, Deputy CEO resigned from being Member of the Management Board of Alior Bank S.A. as of July 1st, 2019.

On behalf of Alior Bank's Supervisory Board the resignation was accepted by the Chairman of Supervisory Board who expressed thanks to Mr. Maciej Surdyk for his contribution in establishing Bank's market position.

Legal basis: §5 item 4 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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(joint stock company)
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XIII Commercial Department of the District
court for the Capital City of Warsaw,
National Court Register no. (KRS): 0000305178,
Statistical ID no. (REGON): 1141387142,
Tax ID no. (NIP): 1070010731
Share capital: PLN 1,305,539,910.00
(fully paid-up)

Management board consisting of:
Krzysztof Bachta – CEO
Tomasz Biłous – Deputy CEO
Marcin Jaszczuk – Deputy CEO
Seweryn Kowalczyk – Deputy CEO
Mateusz Poznański – Deputy CEO
Agata Strzelecka – Deputy CEO
Maciej Surdyk – Deputy CEO
Marek Szcześniak – Deputy CEO
Dariusz Szwed – Deputy CEO