



Decision of the President of the Management Board of Alior Bank S.A. on not applying for election for the next term

Current Report No. 17/2017 of 1 June, 2017

Legal basis: Article 56 (1) (2) of the Act on Public Offering - current and periodic information

Content of the report: Alior Bank S.A. ("Alior Bank") announces that on 1 June 2017, the President of the Management Board of Alior Bank S.A. - Wojciech Sobieraj, submitted a written statement to the Supervisory Board not to apply for election to the Management Board of Alior Bank S.A. for the next term. Mr Wojciech Sobieraj will hold the office until the appointment of the new term of office.

Legal basis:

§ 5 (1) (21) of the Regulation of the Minister of Finance on current and periodical information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.