



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

Current report no. 57/2015 of 25 June 2015

Legal basis: Art. 56 (1) (2) of the Act on offerings

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby informs that the Bank’s Supervisory Board adopted on 25 June 2015 the resolution on appointment Ms. Joanna Krzyżanowska in the composition of the Bank’s Management Board for the position of Deputy CEO as from the merger registration date of the Bank and Meritum Bank ICB S.A. in the National Court Register.

Ms. Joanna Krzyżanowska has several years’ experience in management of distribution channels development as well as products and banking services. She is in Board of Directors of domestic banks and with foreign capital since the mid-1990’s. Until 2007 she was holding a position of Deputy CEO in Board of Directors of GE Money Bank S.A. –she was responsible among others for Sales and Marketing Unit and was managing work of over 1500 people. She was responsible for shaping the Bank’s strategy in scope of market position in cash and car lending, consumption lending, credit cards, mortgage loans and development of own distribution channels and relations with external partners of the Bank. Between 2008 and 2015 she was holding a position of the first Deputy CEO of Meritum Bank. Her tasks included building consumer finance business from the grounds, management of current sales area, building a stable relations with partners as well as development and implementation of the new products and solutions. She has experience in acquisition projects as well as mergers of the banks. She graduated from University of Gdańsk. She holds Master of Business Administration degree (Executive MBA). She has completed a Management Development Course (MDC) in GE Crotonville (USA) and a number of trainings in management, banking and finances.

The appointed Member of the Bank’s Management Board does not conduct any other activity outside the Bank that is competitive to the activity of the Bank and is not a partner in any competitive partnership or member of any body in a commercial company or other competitive legal entity.

The appointed Member of the Bank’s Management Board is not registered in the Register of Insolvent Debtors maintained on the basis of the Act of 20 August 1997 on the National Court Register.

Legal basis: § 5 (1) (22) of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws No. 33, item 259, as amended).

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