



Information about the resignation of the Member of the Bank's Supervisory Board

Company: Alior Bank S.A.

Current report no.: 5/2019

Date: January 31st, 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”, “Alior Bank”) hereby informs about a notification received on January 31st, 2019, from the Member of the Bank's Supervisory Board - professor Małgorzata Iwanicz - Drozdowska, informing about her resignation effective today from the position of the Member of the Bank's Supervisory Board.

The Chairman of the Supervisory Board Mr. Tomasz Kulik accepted the resignation and expressed thanks to professor Małgorzata Iwanicz - Drozdowska for her continuous involvement in the development of Alior Bank S.A.

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).