



Registration of the amendments to the Articles of Association of Alior Bank S.A.

Company: Alior Bank S.A.

Current report no: 38/2020

Date: September 24, 2020

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: Alior Bank S.A. ("Bank") hereby informs that on September 24, 2020 the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register registered the amendments to the Bank's Articles of Association, adopted by the Annual General Meeting of the Bank on May 21, 2020 under resolutions No. 36/2020, 37/2020, 38/2020 and 39/2020.

The content of the resolutions and the consolidated text of the Articles of Association of the Bank is presented in attachments to this report.

Legal basis: § 5 para 1 of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.