



Alior Bank's Supervisory Board resolutions concerning recommendations regarding granting a vote of approval to Members of the Bank's Management Board

Company: Alior Bank S.A.

Current report no.: 20/2019

Date: June 26th, 2019

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

Content of the report: With reference to current report no. 16/2019 dated on May 30th, 2019 regarding convening the Annual General Meeting of Alior Bank S.A. the Management Board of Alior Bank S.A. ("The Bank") hereby informs that on June 26th, 2019 the Bank's Supervisory Board upon concluding an evaluation of Bank's operations in 2018 voted on resolutions concerning recommendations regarding granting a vote of approval to the Members of the Bank's Management Board for the following Management Board Members:

1. Krzysztof Kamil Bachta,
2. Michał Jan Chyczewski,
3. Filip Jan Gorczyca,
4. Sylwester Grzebinoga,
5. Marcin Mirosław Jaszczuk,
6. Seweryn Kowalczyk,
7. Urszula Krzyżanowska – Piękoś,
8. Mateusz Poznański,
9. Agata Urszula Strzelecka,
10. Katarzyna Monika Sułkowska,
11. Marek Rafał Szcześniak,
12. Celina Małgorzata Waleśkiewicz.

Legal basis: § 19 section 1 item 2 of the Regulation of the Minister of Finance of March 29th, 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).