



Information about the resignation of the Member of the Supervisory Board

Company: Alior Bank S.A.

Current report no.: 36/2018

Date: June 21st, 2018

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") hereby informs about a notification received on June 21st, 2018, from the Member of the Bank's Supervisory Board - Mr. Sławomir Niemierka, informing about his resignation from June 21st, 2018 from the position of the Member of the Bank's Supervisory Board.

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).