

**„Resolution No. 1/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: The election of the Chairperson of the Annual General Meeting.

The Annual General Meeting of Alior Bank S.A., with its registered office in Warsaw (the “Bank”), acting pursuant to Article 409§ 1 of the Act dated 15 September 2000, the Commercial Companies Code (the “CCC”), and § 16 section 1 of the Bank’s statute resolves as follows:

§ 1

The Annual General Meeting hereby elects Andrzej Leganowicz as the Chairperson of the Meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.”

Helene Zaleski stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.512 (thirty nine million three hundred twenty seven thousand five hundred and twelve) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,
- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.512 (thirty nine million three hundred twenty seven thousand five hundred and twelve), out of which 39.327.512 (thirty nine million three hundred twenty seven thousand five hundred and twelve) votes were cast in favour of the resolution, none votes were “against” and none were „abstained”.
- Therefore the resolution has been adopted.

**„Resolution No. 2/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: adoption of the Agenda

§ 1

The Annual General Meeting hereby adopts the following Agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairperson of the Annual General Meeting.
3. Acknowledgement that the Annual General Meeting has been convened appropriately and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Annual General Meeting.
5. Presentation and consideration:

- a) Financial statements of Alior Bank Spółka Akcyjna for the financial year ended 31 December 2015,
- b) Management Board Report of Alior Bank S.A. for 2015
6. Presentation of the Supervisory Board report of Alior Bank S.A. for 2015 and adoption of a resolution to approve the report.
7. Adoption of a resolution:
 - a) to consider and approve Financial statements of Alior Bank Spółka Akcyjna for the financial year ended 31 December 2015,
 - b) to consider and approve Management Board Report of Alior Bank S.A. for 2015
8. Presentation and consideration:
 - a) Consolidated financial statements of the Alior Bank Spółka Akcyjna Group for the financial year ended 31 December 2015
 - b) Management Board Report of the Alior Bank S.A. Group for 2015
9. Adoption of a resolution:
 - a) to consider and approve Consolidated financial statements of the Alior Bank Spółka Akcyjna Group for the financial year ended 31 December 2015
 - b) to consider and approve Management Board Report of the Alior Bank S.A. Group for 2015
10. Adoption of a resolution to distribution of the Bank's profits for 2015.
11. Adoption of resolutions on the vote of approval for the Members of the Management Board for performance of their duties in 2015.
12. Adoption of resolutions on the vote of approval for the Members of the Bank's Supervisory Board for performance of their duties in 2015.
13. Adoption of resolutions on appointment of the Bank's Supervisory Board for the third term of office.
14. Closing of the Annual General Meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted open voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) votes were cast in favour of the resolution, none votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 3/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: approval of the Supervisory Board’s report on their operations in 2015.

§ 1

Pursuant to article 382 § 3 of the Code of Commercial Companies and § 23 item 2(3) of the Bank’s Articles of Association, the Annual General Meeting of the Bank’s Shareholders hereby approves the report of the Supervisory Board on their operations in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted open voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) votes were cast in favour of the resolution, none votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 4/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: to consider and approval of Financial statements of Alior Bank Spółka Akcyjna for the financial year ended 31 December 2015

§ 1

Pursuant to article 395 § 2(1) of the Code of Commercial Companies and § 17 item 1(1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank hereby approves the financial statements of Alior Bank Spółka Akcyjna for the financial year ended 31 December 2015 including:

- statement of financial position, drawn up as at 31 December 2015, with assets and liabilities totalling PLN 40,009,419 thousand,
- profit and loss statement for the period between 1 January 2015 and 31 December 2015, with net profit of PLN 311,415 thousand,

- statement of comprehensive income for the period between 1 January 2015 and 31 December 2015 with income amounting to PLN 305,204 thousand,
- statement of changes in equity for the financial year between 1 January 2015 and 31 December 2015, with an increase in shareholders' equity by PLN 501,463 thousand,
- statement of cash flows for the financial year between 1 January 2015 and 31 December 2015, with an increase in cash by 745,939,000,
- notes to the financial statements.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted open voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.312.313 (thirty nine million three hundred twelve thousand three hundred thirteen) votes were cast in favour of the resolution, 15.200 (fifteen thousand two hundred) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 5/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: to consider and approval of the Management Board Report of Alior Bank S.A. for 2015

§ 1

Pursuant to article 395 § 2(1) of the Code of Commercial Companies and § 17 item 1(1) of the Bank's Articles of Association, the Annual General Meeting of the Bank, after due consideration, hereby approves the Management Board Report of Alior Bank S.A. for 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted open voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast,

representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.312.313 (thirty nine million three hundred twelve thousand three hundred thirteen) votes were cast in favour of the resolution, 15.200 (fifteen thousand two hundred) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 6/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: to consider and approval of the Consolidated financial statements of the Alior Bank Spółka Akcyjna Group for the financial year ended 31 December 2015

§ 1

Pursuant to article 395 § 5 of the Code of Commercial Companies and § 17 item 1(1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank, after due consideration, hereby approves Consolidated financial statements of the Alior Bank Spółka Akcyjna Group for the financial year ended 31 December 2015, including:

- statement of financial position, drawn up as at 31 December 2015, with assets and liabilities totalling PLN 40,003,010 thousand,
- profit and loss statement for the period between 1 January 2015 and 31 December 2015, with net profit of PLN 308,975 thousand including a net profit attributable to the shareholders of the parent company in the amount of PLN 309,648 thousand,
- statement of comprehensive income for the period between 1 January 2015 and 31 December 2015 with income amounting to PLN 302,764 thousand,
- statement of changes in equity for the financial year between 1 January 2015 and 31 December 2015, with an increase in shareholders’ equity by PLN 499,023 thousand,
- statement of cash flows for the financial year between 1 January 2015 and 31 December 2015, with an increase in cash by 745,939,000,
- notes to the financial statements.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted open voting on the above-mentioned resolution 36.492.279 (thirty six million four hundred ninety two thousand two hundred seventy nine) valid votes were cast, representing 50,19 % (fifty and nineteen hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 36.492.279 (thirty six million four hundred ninety two thousand two hundred

seventy nine), out of which 36.477.079 (thirty six million four hundred seventy seven thousand and seventy nine) votes were cast in favour of the resolution, 15.200 (fifteen thousand two hundred) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 7/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

**On: to consider approval of the Management Board Report of the Alior Bank S.A. Group
for 2015**

§ 1

Pursuant to article 395 § 5 of the Code of Commercial Companies and § 17 item 1(1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank, after due consideration, hereby approves the Management Board Report of the Alior Bank S.A. Group for 2015

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted open voting on the above-mentioned resolution 36.927.575 (thirty six million nine hundred twenty seven thousand five hundred seventy five) valid votes were cast, representing 50,79 % (fifty and seventy nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 36.927.575 (thirty six million nine hundred twenty seven thousand five hundred seventy five), out of which 36.912.375 (thirty six million nine hundred twelve thousand three hundred seventy five) votes were cast in favour of the resolution, 15.200 (fifteen thousand two hundred) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 8/2016
of the Annual General Meeting of Shareholders
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: distribution of the Bank’s profits for 2015

§ 1

Pursuant to article 395 § 2(2) of the Code of Commercial Companies and § 17 item 1(2) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby decides that the net profit of the Bank for 2015, totalling PLN 311 415 190,78 (say: three hundred and eleven million four hundred and fifteen thousand one hundred ninety and 78/100) shall be transferred to the Bank's supplementary capital.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted open voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) votes were cast in favour of the resolution, none votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**“Resolution No. 9/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Wojciech Sobieraj, the President of the Management Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 38.892.217 (thirty eight

million eight hundred ninety two thousand two hundred seventeen) valid votes were cast, representing 53,49 % (fifty three and forty nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 38.892.217 (thirty eight million eight hundred ninety two thousand two hundred seventeen), out of which 38.883.838 (thirty eight million eight hundred eighty three thousand eight hundred thirty eight) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 10/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Krzysztof Czuba, the Vice-President of the Management Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**“Resolution No. 11/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Witold Skrok, Vice-President of the Management Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 12/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Ms Katarzyna Sułkowska, the Vice-President of the Management Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.279.901 (thirty nine million two hundred seventy nine thousand nine hundred and one) valid votes were cast, representing 54,02 % (fifty four and two hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,
- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.279.901 (thirty nine million two hundred seventy nine thousand nine hundred and one), out of which 39.271.522 (thirty nine million two hundred seventy one thousand five hundred twenty two) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.
- Therefore the resolution has been adopted.

**„Resolution No. 13/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Ms Joanna Krzyżanowska, the Vice-President of the Management Board of the Bank for the performance of his duties in 2015 in the period between 30 June 2015 and 31 December 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,
- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.
- Therefore the resolution has been adopted.

**„Resolution No. 14/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Ms Małgorzata Bartler, the Vice-President of the Management Board of the Bank for the performance of his duties in 2015, in the period between 14 October 2015 and 31 December 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 15/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Ms Barbara Smalska, the Vice-President of the Management Board of the Bank for the performance of his duties in 2015, in the period between 14 October 2015 and 31 December 2015

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 16/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Management Board of the Bank for the performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Michał Hucal, the former Vice-President of the Management Board of the Bank for the performance of his duties in 2015, in the period between 1 January 2015 and 14 October 2015

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 17/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Ms Helene Zaleski, the Chairwoman of the Supervisory Board of the Bank for the performance of her duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.116.739 (thirty nine million one hundred sixteen thousand seven hundred thirty nine) valid votes were cast, representing 53,80 % (fifty three and eighty hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.116.739 (thirty nine million one hundred sixteen thousand seven hundred thirty nine), out of which 39.108.360 (thirty nine million one hundred and eight thousand three hundred sixty) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 18/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Sławomir Dudzik, the Member of the Supervisory Board of the Bank for the performance of her duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 19/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for performance of duties in 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Ms Małgorzata – Iwanicz Drozdowska, the Member of the Supervisory Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 20/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for the financial year 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Niels Lunderoff, the Member of the Supervisory Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 21/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for the financial year 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr –Marek Michalski, the Member of the Supervisory Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 22/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for the financial year 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Krzysztof Oblój, the Member of the Supervisory Board of the Bank for the performance of his duties in 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 23/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for the financial year 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Przemysław Dąbrowski, Deputy Chairman of the Supervisory Board of the Bank for the performance of his duties in 2015, in the period between 22 December 2015 and 31 December 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 24/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for the financial year 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Sławomir Niemierka, the Member of the Supervisory Board of the Bank for

the performance of his duties in 2015, in the period between 22 December 2015 and 31 December 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 25/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: the vote of approval for a Member of the Supervisory Board of the Bank for the financial year 2015.

§ 1

Pursuant to article 395 § 2(3) of the Code of Commercial Companies and § 17 item 1(3) of the Bank's Articles of Association, the Annual General Meeting of the Bank hereby gives vote of approval for Mr Stanisław Popów, the Member of the Supervisory Board of the Bank for the performance of his duties in 2015, in the period between 1 January 2015 and 22 December 2015.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred

thirteen), out of which 39.319.134 (thirty nine million three hundred and nineteen thousand one hundred thirty four) votes were cast in favour of the resolution, 8.379 (eight thousand three hundred seventy nine) votes were “against” and none were “abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 26/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank’s Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank’s Shareholders hereby appoint of the Bank’s Supervisory Board for the third, four-year term of office the following person: Dariusz Gałtarek.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 24.208.811 (twenty four million two hundred and eight thousand eight hundred eleven) votes were cast in favour of the resolution, 6.304.627 (six million three hundred and four thousand six hundred twenty seven) votes were “against” and 8.814.075 (eight million eight hundred fourteen thousand and seventy five) were “abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 27/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank’s Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank's Articles of Association, the Annual General Meeting of the Bank's Shareholders hereby appoint of the Bank's Supervisory Board for the third, four-year term of office the following person: Małgorzata Iwanicz-Drozdowska.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 32.719.513 (thirty two million seven hundred nineteen thousand five hundred thirteen) votes were cast in favour of the resolution, 6.304.627 (six million three hundred and four thousand six hundred twenty seven) votes were “against” and 303.373 (three hundred and three thousand three hundred seventy three) were “abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 28/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank's Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank's Articles of Association, the Annual General Meeting of the Bank's Shareholders hereby appoint of the Bank's Supervisory Board for the third, four-year term of office the following person: Stanisław Ryszard-Kaczoruk.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast,

representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 24.208.811 (twenty four million two hundred and eight thousand eight hundred eleven) votes were cast in favour of the resolution, 6.304.627 (six million three hundred and four thousand six hundred twenty seven) votes were “against” and 8.814.075 (eight million eight hundred fourteen thousand and seventy five) were “abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 29/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank’s Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank’s Shareholders hereby appoint of the Bank’s Supervisory Board for the third, four-year term of office the following person: Michał Krupiński

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 27.722.846 (twenty seven million seven hundred twenty two thousand eight hundred forty six) votes were cast in favour of the resolution, 6.304.627 (six million three hundred and four thousand six hundred twenty seven) votes were “against” and 5.300.040 (eight million eight hundred fourteen thousand and seventy five) were “abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 30/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank’s Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank’s Shareholders hereby appoint of the Bank’s Supervisory Board for the third, four-year term of office the following person: Marek Michalski

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 32.719.513 (thirty two million seven hundred nineteen thousand five hundred thirteen) votes were cast in favour of the resolution, 6.304.627 (six million three hundred and four thousand six hundred twenty seven) votes were “against” and 303.373 (three hundred and three thousand three hundred seventy three) were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 31/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank’s Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank’s Shareholders hereby appoint of the Bank’s Supervisory Board for the third, four-year term of office the following person: Sławomir Niemierka

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 32.719.513 (thirty two million seven hundred nineteen thousand five hundred thirteen) votes were cast in favour of the resolution, 6.304.627 (six million three hundred and four thousand six hundred twenty seven) votes were “against” and 303.373 (three hundred and three thousand three hundred seventy three) were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 32/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank’s Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank’s Shareholders hereby appoint of the Bank’s Supervisory Board for the third, four-year term of office the following person: Maciej Rapkiewicz

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 24.208.811 (twenty four million two hundred and eight thousand eight hundred eleven) votes were cast in favour of the resolution, 6.304.627 (six million three

hundred and four thousand six hundred twenty seven) votes were “against” and 8.814.075 (eight million eight hundred fourteen thousand and seventy five) were „abstained”.

- Therefore the resolution has been adopted.

**„Resolution No. 33/2016
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on 30 March 2016**

On: appointment of the Bank’s Supervisory Board for the third term of office

§ 1

Pursuant to article 385 § 1 and 386 § 1 of the Code of Commercial Companies and § 18 item 1) of the Bank’s Articles of Association, the Annual General Meeting of the Bank’s Shareholders hereby appoint of the Bank’s Supervisory Board for the third, four-year term of office the following person: Paweł Szymański

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that: -----

- In the conducted secret voting on the above-mentioned resolution 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen) valid votes were cast, representing 54,09 % (fifty four and nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 39.327.513 (thirty nine million three hundred twenty seven thousand five hundred thirteen), out of which 24.208.811 (twenty four million two hundred and eight thousand eight hundred eleven) votes were cast in favour of the resolution, 6.304.627 (six million three hundred and four thousand six hundred twenty seven) votes were “against” and 8.814.075 (eight million eight hundred fourteen thousand and seventy five) were „abstained”.

- Therefore the resolution has been adopted.