

Conclusion of the promised share sale agreement of shares of RUCH S.A., with its registered office in Warsaw

Company: Alior Bank S.A.

Current report no: 32/2020

Date: June 3rd, 2020

Legal basic: Article 17 (1) of MAR – confidential information

Content of the report: With reference to current reports No. 30/2020 of June 1st, 2020, the Management Board of Alior Bank S.A. ("Bank") informs about the conclusion on June 3rd, 2020, between the company in which the Bank holds 100% of shares and Lurena Investments BV, based in the Netherlands, the promised share sale agreement, on the basic of which the Bank acquired 108.824.007 shares of RUCH Spółka Akcyjna, with its registered office in Warsaw, were acquired, which together constitute 100% of the share capital, for PLN 1,00.