

**„Resolution No. 4/2017  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
held on 8 May 2017  
on: change the composition of the Supervisory Board.**

§ 1

Persuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 1 of the Bank's Articles of Association, the Extraordinary General Meeting of the Bank's Shareholders hereby dismiss Stanisław Ryszard Kaczoruk from the composition of the Supervisory Board of the Bank.

§ 2

The Resolution shall enter into force upon adoption.

The Chairman stated that:

- in the conducted secret voting on the above-mentioned resolution 72.196.856 (seventy two million one hundred ninety six thousand eight hundred fifty six) valid votes were cast, representing 55,85 % (fifty five and eighty five 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 above-mentioned resolution amounted to resolution 72.196.856 (seventy two million one hundred ninety six thousand eight hundred fifty six), out of which 38.169.002 (thirty eight million one hundred sixty nine thousand two) votes were cast in favour of the resolution, 10.244.012 (ten million two hundred forty four thousand twelve) votes were “against” and 23.783.842 (twenty three million seven hundred eighty three thousand eight hundred forty two) votes were “abstained”,
- therefore the resolution has been adopted.

**„Resolution No. 5/2017  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
held on 8 May 2017  
on: change the composition of the Supervisory Board.**

§ 1

Pursuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 1 of the Bank's Articles of Association, the Extraordinary General Meeting of the Bank's Shareholders hereby appoints Mr Roman Pałac as a member of the Supervisory Board of the Bank.

§ 2

The Resolution shall enter into force upon adoption.

The Chairman stated that:

- in the conducted secret voting on the above-mentioned resolution 72.196.856 (seventy two million one one hundred ninety six thousand eight hundred fifty six) valid votes were cast, representing 55,85 % (fifty five and eighty five 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 above-mentioned resolution amounted to resolution 72.196.856 (seventy two million one hundred ninety six thousand eight hundred fifty six), out of which 55.431.002 (fifty five million four hundred thirty one thousand two) votes were cast in favour of the resolution, 10.244.012 (ten million two hundred forty four thousand twelve) votes were “against” and 6.521.842 (six million five hundred twenty one thousand eight hundred forty two) votes were “abstained”,
- therefore the resolution has been adopted.

**„Resolution No. 6/2017  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
held on 8 May 2017  
on: adjournment the Extraordinary General Meeting**

§ 1

The Extraordinary General Meeting of ALIOR BANK S.A. acting pursuant to article 408 § 2 of the Code of Commercial Companies hereby decides to adjourned the Extraordinary General Meeting until 19 (nineteen) May 2017 (two thousand seventeen), 12.30 (half past twelve). The meeting shall be continued in Hilton Warsaw Hotel & Convention Centre in Warsaw, at Grzybowska 63 in the meeting room: Light Room.

§ 2

The Resolution shall enter into force upon adoption.

The Chairman stated that:

- in the conducted open voting on the above-mentioned resolution 72.196.186 (seventy two million one hundred ninety six thousand one hundred eighty six) valid votes were cast, representing 55,85 % (fifty five and eighty five hundredths of percent) shares of ALIOR BANK S.A. share capital,
- total number of valid votes in the conducted open voting on the above-mentioned resolution amounted to resolution 72.196.186 (seventy two million one hundred ninety six thousand one hundred eighty six), out of which 49.720.439 (fourty nine million seven hundred twenty thousand four hundred thirty nine) votes were cast in favour of the resolution, none votes were against, and 22.476.417 (twenty two million four hundred seventy six thousand four hundred seventeen) votes were “abstained”,
- therefore the resolution has been adopted.