



The notification received from the Bank's shareholder - CVs of candidates for the Members of the Supervisory Board

Current report number 87/2015 of 27 November 2015

Legal basis: Article 56 par. 1 subpar.2 of the Polish Act of 20 July 2005 on Public Offerings – current and periodic information

Content of the report: In reference to the current report no 82/2015 of 3 November, 2015, the Management Board of Alior Bank S.A. (“the Bank”) hereby informs you that today it received from the Bank's shareholder – Powszechny Zakład Ubezpieczeń SA with registered seat in Warsaw CVs of candidates for the Members of the Bank's Supervisory Board, who will be proposed at the Extraordinary General Meeting of the Bank convened on 30 November 2015.

Andrzej Klesyk

Andrzej Klesyk has been the CEO of the Management Board of PZU since December 2007. From 2003 to 2007 he was a Partner and Managing Director of The Boston Consulting Group in Warsaw, where he collaborated with PZU in performing insurance projects. Created and managed Inteligo, a pioneer Internet banking project. Managed a team creating Handlobank, the consumer banking division of Bank Handlowy w Warszawie SA. From 1993 to 2000 he worked in the London branch of McKinsey. In 1991 Andrzej Klesyk went to the USA, where he worked for Kidder, Peabody and Coopers & Lybrand, New York. During years 1989 – 1990 in Ministry of Economic Reform.

Andrzej Klesyk graduated from the Faculty of Economy of the Catholic University of Lublin. He was one of the first Poles to complete a two-year MBA course at Harvard Business School, USA.

He is a member of the Geneva Association – a non-profit organisation associating Board Chairmen from top world insurance companies. He represents PZU at annual meetings of the World Economic Forum in Davos. Chairman of the Audit Committee of the Polish Insurance Association.

Przemysław Dąbrowski

Przemysław Dąbrowski graduated from Warsaw University, Information Technology Department and a Post-Graduate Management Course. He graduated from MBA studies at the University of Illinois and from the Warsaw-Illinois Executive MBA program. He has vast experience in financial management services for the insurance sector, in managing financial investments and large financial transactions. He has knowledge and experience in accounting, tax and actuarial issues.

He started his professional career in 1993. From 1993 to 1998 he worked at Whirlpool Polska Sp. z o.o. as an analyst and financial controller. In 1998-2000 he was the Treasurer at AIG Poland. In the years 2000-2001 he was the Financial Director and a Member of the Management Board of Creative

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(opłacony w całości)

Zarząd w składzie:
Wojciech Sobieraj – prezes Zarządu,
Małgorzata Bartler – wiceprezes Zarządu
Krzysztof Czuba – wiceprezes Zarządu
Joanna Krzyżanowska – wiceprezes Zarządu
Witold Skrok – wiceprezes Zarządu
Barbara Smalska – wiceprezes Zarządu
Katarzyna Sułkowska – wiceprezes Zarządu



Team SA (the Elektrim Group). From 2001 to 2006 he was the Planning and Controlling Director at PZU. In 2006-2008 he worked at AT Kearney and Accenture as a Manager and a Senior Manager. From October 2008 to March 2009 he held the function of the Director – Financial Division Deputy Head in the Head office of PZU and PZU Życie. From November 2008 to February 2009 he was the Planning and Controlling Director in the Head office of PZU and PZU and in March 2009 he was appointed the Information Management Director in the Head office of PZU and PZU Życie. He has been a Member of the Management Board of PZU since January 2010. He has held the position of a Member of the Management Board of PZU since December 2010. He is in charge of the Financial Division.

Sławomir Niemierka

He graduated from the Faculty of Law and Administration at the University of Warsaw and Harvard Business School. He is a qualified legal counsel and a co-authored a number of publications on financial law and bank supervision. From 1994 to 2007 he was an academic teacher at post-graduate courses at Polish Academy of Sciences, Warsaw University and the Academy of Insurance and Finance. For many years he worked in the National Bank of Poland, where he headed the Inspection Office responsible for inspections carried out in banks. Member of a Steering Committee of the General Inspectorate of Banking Supervision in charge of the implementation of the second Basel Accord, supervision over risk models, operational risk and accounting standards. He was in a Team in charge of the development of the risk management system in the National Bank of Poland. From 2010 to 2011 as a Member of the Management Board of the Bank Guarantee Fund, he supervised the operational risk management system. He joined PZU Group in 2008 and was appointed the Managing Director in charge of auditing. On 19 March 2012 he was appointed Member of the Management Board of PZU Życie and the Director of PZU Group. He is in charge of risk management, reinsurance, compliance and safety.