

**„Resolution No. 1/2017
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on October 31st, 2017
on: appointment of the Chairperson of the General Meeting**

The Extraordinary 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 September 15th, 2000, the Commercial Companies Code (the “CCC”), and § 16 section 1 of the Bank’s statute resolves as follows:

§ 1

The Extraordinary 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.”

Michał Chyczewski stated that:

- in the conducted secret voting on the above-mentioned resolution 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven) valid votes were cast, representing (rounded to two decimal places) 56,97 % (fifty six and ninety seven hundredths of percent) shares of ALIOR BANK S.A. share capital,
- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven), out of which 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven) votes were cast in favor of the resolution, none votes were “against” and none votes were “abstained”,
- therefore the resolution has been adopted.

**„Resolution No. 2/2017
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on October 31st, 2017
on: adoption of the Agenda**

§ 1

The Extraordinary General Meeting hereby adopts the following Agenda:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairperson of the Extraordinary General Meeting.
3. Asserting that the General Meeting has been convened correctly and is capable of adopting resolutions.
4. Adoption of the Agenda of the Extraordinary General Meeting.
5. Adoption of the resolutions to change the composition of the Supervisory Board.
6. Adoption of a resolution covering the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the Extraordinary 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 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven) valid votes were cast, representing (rounded to two decimal places) 56,97 % (fifty six and ninety seven hundredths of percent) shares of ALIOR BANK S.A. share capital,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven), out of which 61.987.608 sixty one million nine hundred eighty seven thousand six hundred and eight) votes were cast in favor of the resolution, none votes were “against” and 11.660.639 (eleven million six hundred sixty thousand six hundred thirty nine) votes were “abstained”,

- therefore the resolution has been adopted.

**„Resolution No. 3/2017
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on October 31st, 2017
on: appointment of the Supervisory Board member**

§ 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. Artur Kucharski as a member of the Supervisory Board of the Bank.

§ 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 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven) valid votes were cast, representing (rounded to two decimal places) 56,97 % (fifty six and ninety seven hundredths of percent) shares of ALIOR BANK S.A. share capital,
- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven), out of which 60.227.390 (sixty million two hundred twenty seven thousand three hundred ninety) votes were cast in favor of the resolution, 13.153.594 (thirteen million one hundred fifty three thousand five hundred ninety four) votes were “against” and 267.263 (two hundred sixty seven thousand two hundred three) votes were “abstained”,
- therefore the resolution has been adopted.

**„Resolution No. 4/2017
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on October 31st, 2017
on: appointment of the Supervisory Board member**

§ 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. Mikołaj Handschke as a member of the Supervisory Board of the Bank.

§ 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 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven) valid votes were cast, representing (rounded to two decimal places) 56,97 % (fifty six and ninety seven hundredths of percent) shares of ALIOR BANK S.A. share capital,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven), out of which 53.627.390 (fifty three million six hundred twenty seven thousand three hundred ninety) votes were cast in favor of the resolution, 13.153.594 (thirteen million one hundred fifty three thousand five hundred ninety four) votes were “against” and 6.867.263 (six million eight hundred sixty seven thousand two hundred sixty three) 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 October 31st, 2017**

on: covering the costs of convening and holding the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of the Bank., acting pursuant to Article 400 § 4 of Commercial Companies Code, hereby decides that the costs of convening and holding the Extraordinary General Meeting shall be borne by Alior Bank S.A.

§ 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 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven) valid votes were cast, representing (rounded to two decimal places) 56,97 % (fifty six and ninety seven hundredths of percent) shares of ALIOR BANK S.A. share capital,
- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 73.648.247 (seventy three million six hundred forty eight thousand two hundred forty seven), out of which 60.459.912 (sixty million four hundred fifty nine thousand nine hundred twelve) votes were cast in favor of the resolution, 13.118.166 (thirteen million one hundred eighteen thousand one hundred sixty six) votes were “against” and 70.169 (seventy thousand one hundred sixty nine) votes were “abstained”,
- therefore the resolution has been adopted.