



**Approval of the Polish Financial Supervision Authority to entrust Mr. Marek Szcześniak function of a Member of the Management Board supervising the management of significant risk in Alior Bank's activity.**

**Company:** Alior Bank S.A.

**Current report no.:** 8/2019

**Date:** February 26<sup>th</sup>, 2019

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

**Content of the report:** In reference to Current Report No. 64/2018 of November 26<sup>th</sup>, 2018, the Management Board of Alior Bank S.A. ("the Bank") hereby informs that, on February 26<sup>th</sup>, 2019, the Polish Financial Supervision Authority unanimously expressed consent to entrust Mr. Marek Szcześniak function of a Member of the Management Board supervising the management of significant risk in Alior Bank's activity.

On November 26<sup>th</sup>, 2018, the Bank's Supervisory Board appointed, as of November 27<sup>th</sup>, 2018, to the composition of the Bank's Management Board Mr. Marek Rafał Szcześniak, entrusting him with the position of Deputy CEO.