



Entrusting the managing of the work of the Management Board to the Vice-President of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report no: 21/2021

Date: October 22nd, 2021

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: In reference to the current report No. 20/2020 the Management Board of Alior Bank S.A. ("Bank") hereby informs that on October 22nd, 2021, the Bank's Supervisory Board adopted a resolution on entrusting the managing of the work of the Management Board to Mr. Maciej Brzozowski – Vice-President of the Bank's Management Board in the period from October 23th, 2021 until the appointment of a person indicated by the Bank's Supervisory Board, for the position of the President of the Bank's Management Board.

Legal basis: § 5 para 4 of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

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XIV Commercial Department of the District court for the Capital City of Warsaw, National Court Register no. (KRS): 0000305178, Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731, Share capital: PLN 1,305,539,910.00 (fully paid-up)