



## Changes in the composition of the Bank's Management Board

Current report no 23/2017 of 10th June 2017

Legal basis: Art. 56 (1) (2) of the Act on offerings – current and periodical information

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby informs you that on June 9th 2017 r. Bank's Supervisory Board unanimously adopted a resolution on appointment of:

Mrs. Katarzyna Sułkowska  
Mr. Michał Jan Chyczewski,  
Mr. Filip Gorczyca,

for the next term starting June 29<sup>th</sup> 2017.

The appointment concerns 3-year term commencing June 29<sup>th</sup> 2017.

The appointed Members of the Bank's Management Board do not engage in operations that are competitive vis-à-vis the Bank and are not partners in any competing partnership or members of anybody in a commercial company or other competing entity.

The appointed Members of the Bank's Management Board are not registered in the Register of Insolvent Debtors maintained on the basis of the Act of 20 August 1997 on the National Court Register.

Biographical notes of the appointed Members of the Management Board are presented in an attachment to this report.

Bank's Supervisory Board would like to assure that all necessary efforts are being undertaken to appoint remaining Management Board Members in a shortest possible time.

Legal basis :§ 5 (1) (22) of the Regulation of the Minister of Finance on current and periodical information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.