



Changes in the composition of the Supervisory Board

Current report no. 12/2014 of 23 January 2014

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

Content of the report: The Management Board of Alior Bank S.A. (“the Bank”, “the Issuer”) hereby informs you that pursuant to resolution no. 4 of the Extraordinary General Meeting of the Bank held on 23 January 2014, Mr Sławomir Dudzik was appointed member of the Supervisory Board of Alior Bank S.A.

Prof. dr hab. Sławomir Dudzik - Attorney at law and tax advisor; professor at the Faculty of Law and Administration of the Jagiellonian University; partner in the law firm of T. Studnicki K. Płaszka Z. Cwiąkalski J. Górski sp.k. in Krakow; author of numerous publications on administrative and European Union law (including competition law and the law on state aids to undertakings); has represented the firm’s clients in many disputes with the Polish competition protection and regulatory authorities, including Poland’s biggest dispute in the field of competition law concerning payment cards.

The appointed member of the Supervisory Board does not engage in operations that are competitive vis-à-vis Alior Bank S.A. and is not a partner in any competitive partnership or member of any body in a commercial company or other competitive legal entity.

The appointed Member of the Bank’s Supervisory Board is not registered in the Register of Insolvent Debtors maintained on the basis of the Act of 20 August 1997 on the National Court Register.

Legal basis:

§ 5 (1) (22) and § 28 of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws No. 33, item 259, as amended).

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Zarząd w składzie:
Wojciech Sobieraj – Prezes Zarządu
Krzysztof Czuba – Wiceprezes Zarządu
Michał Hucal – Wiceprezes Zarządu
Niels Lunderoff – Wiceprezes Zarządu
Artur Maliszewski – Wiceprezes Zarządu
Witold Sikrok – Wiceprezes Zarządu
Katarzyna Sułkowska – Wiceprezes Zarządu