



Changes in the composition of the Supervisory Board

Current report no. 58/2014 of 22 October 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 the Extraordinary General Meeting of the Bank held on 22 October 2014, appointed Mr Stanisław Popów and Mr Niels Lunderoff as a members of the Bank’s Supervisory Board.

Stanisław Popów graduated from the Paris-Sorbonne University and the Institut d’Etudes Politiques de Paris (Department of Economics and Finance). From 1985 to 1989, he worked for BNP in Paris and London in international finance, capital markets and risk management across the bank. In the years 1989 to 1991 Mr Popów worked in JM Morgan’s investment banking division in London, where he co-created the risk management unit for Central and Eastern Europe and Africa. During the period 1991 to 1998 he held managerial positions at Bankers Trust in London and Warsaw, he was responsible for developing the bank’s activities in Poland. From 1998 to 2003, Mr Popów served as President of the Management Board of Bank of America (Polska) S.A. and as the representative of Bank of America, N.A., being in charge of the bank’s interests in Poland and other countries. Since 2003, he has held the position of President of the Management Board at Finacorp Sp. z o.o., providing investment and corporate advisory services. Mr Popów has also previously sat on the supervisory boards of Bank Współpracy Europejskiej S.A. (now Meritum Bank) and Family Finance.

Niels Lunderoff has been Vice President of the Management Board of Alior Bank S.A. since April 2008 to April 2014. In 2006-2007, he was Executive Director and director responsible for the Risk Control and Credit Policy at the UniCredit Group in Milan. In 1999, he was appointed Managing Director responsible for finance at Powszechny Bank Kredytowy S.A. in Warsaw. In 2001 he became a member of the Management Board of PBK S.A. and BPH S.A., and in June 2005 he was appointed Vice President of the Management Board of BPH S.A. At BPH S.A. he was responsible for the departments of control, accounting and market risk, and for ensuring compliance of the bank’s procedures with Basel II requirements. In the years 1995-1999 he was Vice President of Bank Austria Creditanstalt in Slovakia, where he was responsible for finance, credit risk and seeking Anglo-Saxon customers. In the years 1993-95, he was Head of Accounting and Controlling at Bank Austria CR in Prague. From 1989 - 1993, Niels was an auditor at KPMG in Copenhagen and Prague. He graduated from the Copenhagen School of Business, where he obtained a degree in business and audit and participated in many training courses in banking and management.

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

The appointed Members of the Bank’s Supervisory 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.

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ul. Łopuszańska 38D
02-232 Warszawa

Adres do korespondencji:
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ul. Domaniewska 52
02-672 Warszawa

Sąd Rejonowy dla miasta st. Warszawy
XIII Wydział Gospodarczy
KRS: 0000305178, REGON: 141387142
NIP: 1070010731
Kapitał zakładowy: 699 613 610 PLN
(opłacony w całości)

Zarząd w składzie:
Wojciech Sobieraj – Prezes Zarządu
Krzysztof Czuba – Wiceprezes Zarządu
Michał Hucal – Wiceprezes Zarządu
Witold Skrok – Wiceprezes Zarządu
Katarzyna Sułkowska – Wiceprezes Zarządu



Legal basis:

§ 5 (1) (22) 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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