



## **Information about the appointment of the Member of the Supervisory Board**

Current report no 32/2017 of June 29, 2017

Legal basis: Article 56 (1) (2) of the Polish Act of 20 July 2005 on Public Offerings - current and periodical information

The contents of the report:

The Management Board of Alior Bank S.A. "Bank" informs, that the Annual General Meeting of the Bank convened on June 29, 2017 appointed Mr. Tomasz Kulik for the Member of the Bank's Supervisory Board.

CV of Mr. Tomasz Kulik

Until the appointment of PZU Management Board he held the position of Director of the Planning and Controlling Department He prepared the PZU Group Strategy for 2016-2020 and capital and dividend policy. He was also a member of TFI PZU Management Board \_in the past also of the PZU Asset Management in charge of finance, risk, operations and IT. In his capacity as a member of the TFI PZU Management Board he was also responsible for corporate area. He has gained extensive experience working in insurance and financial institutions. He graduated from Warsaw School of Economics. He also completed MBA studies at the University of Illinois and the Warsaw-Illinois Executive MBA program. A member of The Association of Chartered Certified Accountants ACCA. For most of his career he ws associated with the Aviva Group former Commercial Union.

Legal basis: § 5 section 1 items 21 and 22 of the Finance Minister's Regulation of February 19, 2009 on current and periodic information conveyed by securities issuers and the conditions for recognizing the information required by the legal regulations of a non-member state as equivalent.