



Appointment of member of the Supervisory Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 8/2022

Date: April 12th, 2022

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

Content of the report: The Management Board of Alior Bank S.A. ("Bank") hereby informs that the Extraordinary General Meeting convened on April 12th, 2022, in accordance with the resolution no. 3/2022 appointed Mr. Paweł Śliwa to the Supervisory Board of the Bank.

The resolution entered into force at the time of adoption.

Mr. Paweł Śliwa graduated from Law and Administration Faculty at the Maria Curie-Skłodowska University in Lublin, branch in Rzeszow. He completed PhD studies on the Cardinal Stefan Wyszyński University in Warsaw and postgraduate EMBA studies at the Institute of Economics of the Polish Academy of Sciences. He completed attorney apprenticeship in Regional Bar Council in Rzeszow. Mr. Paweł Śliwa has held the position of the Vice-President of the Management Board of PGE since March 2016. From March 1, 2016 till March 22, 2016 he held a position of the Supervisory Board member of PGE. From 2002 till March 2016 Mr. Paweł Śliwa ran a Law Firm in Gorlice. In years 2005-2012 he ran a Solicitor's Partnership in Gorlice. In years 2006-2007 he held the position of the Vice-Chairman of the Supervisory Board of Ruch S.A.

According to the submitted statement, the appointed member of the Bank's Supervisory Board does not perform any activity competitive to the Bank, and does not participate in competitive entities as partner in civil or personal partnership, or as member of the corporate bodies or other competitive legal entities.

Moreover, according to the submitted statements, the appointed members of the Bank's Supervisory Board are also not registered in the National Register of Debtors kept on the basis of the Act of December 6th, 2018, on the National Register of Debtors.

Alior Bank Spółka Akcyjna
(joint stock company)
ul. Łopuszańska 38D
02-232 Warsaw, Poland

www.aliorbank.pl

Correspondence address:
Alior Bank SA
ul. Postępu 18B
02-676 Warsaw, Poland

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)



Legal basis: § 5 section 5) of the Regulation of the Minister of Finance of March 29th, 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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