



Information on the resignation of a Member of the Bank's Supervisory Board

Company: Alior Bank S.A.

Current report no: 19/2021

Date: August 9th, 2021

Legal basis: § 5 para 4 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.

Content of the report: Alior Bank S.A. ("Bank") informs that on August 9th, 2021, Professor Wojciech Myślecki, Member of the Bank's Supervisory Board, resigned from the position of a Member of Bank's Supervisory Board with effect on August 9th, 2021.

The Management Board of the Bank would like to express their appreciation to Professor Wojciech Myślecki for his contribution and commitment to work for the Bank.

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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)