



Application of the candidate to the Bank's Supervisory Board by Powszechny Zakład Ubezpieczeń SA

Current report no. 30/2017 of June 22, 2017

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

Contents of the report:

The Management Board of Alior Bank S.A („Bank”) informs, that on June 22, 2017 it received from the Bank's shareholder Powszechny Zakład Ubezpieczeń SA candidacy of Mr. Tomasz Kulik for the Member of the Supervisory Board of the Bank in connection with Annual General Meeting called in for June 29, 2017.

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 was associated with the Aviva Group (former Commercial Union).