

**Resolution No. 35/2018
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
held on June 25th, 2018**

on: change the composition of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 1 of the Bank's Articles of Association, the Annual General Meeting of the Bank's Shareholders hereby appoints Mr Wojciech Myślecki as a member of the Supervisory Board of the Bank.

§ 2

The Resolution shall enter into force upon adoption.

- in the conducted secret voting on the above-mentioned resolution 76,207,184 (seventy six million two hundred seven thousand one hundred eighty four) valid votes were cast, representing (rounded to two decimal places) 58.41 % (fifty eight and fourty one hundred of percent) shares of ALIOR BANK S.A. share capital,

- the total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 76,207,184 (seventy six million two hundred seven thousand one hundred eighty four), out of which 42,058,117 (fourty two million fifty eights thousand one hundred and seventeen) votes were cast in favor of the resolution, 16,639,166 (sixteen million six hundred thirty nine thousand one hundred and sixty six) votes were "against" and 17,509,901 (seventeen million five hundred nine thousand nine hundred and one) votes were "abstained",

- therefore, the resolution has been adopted.