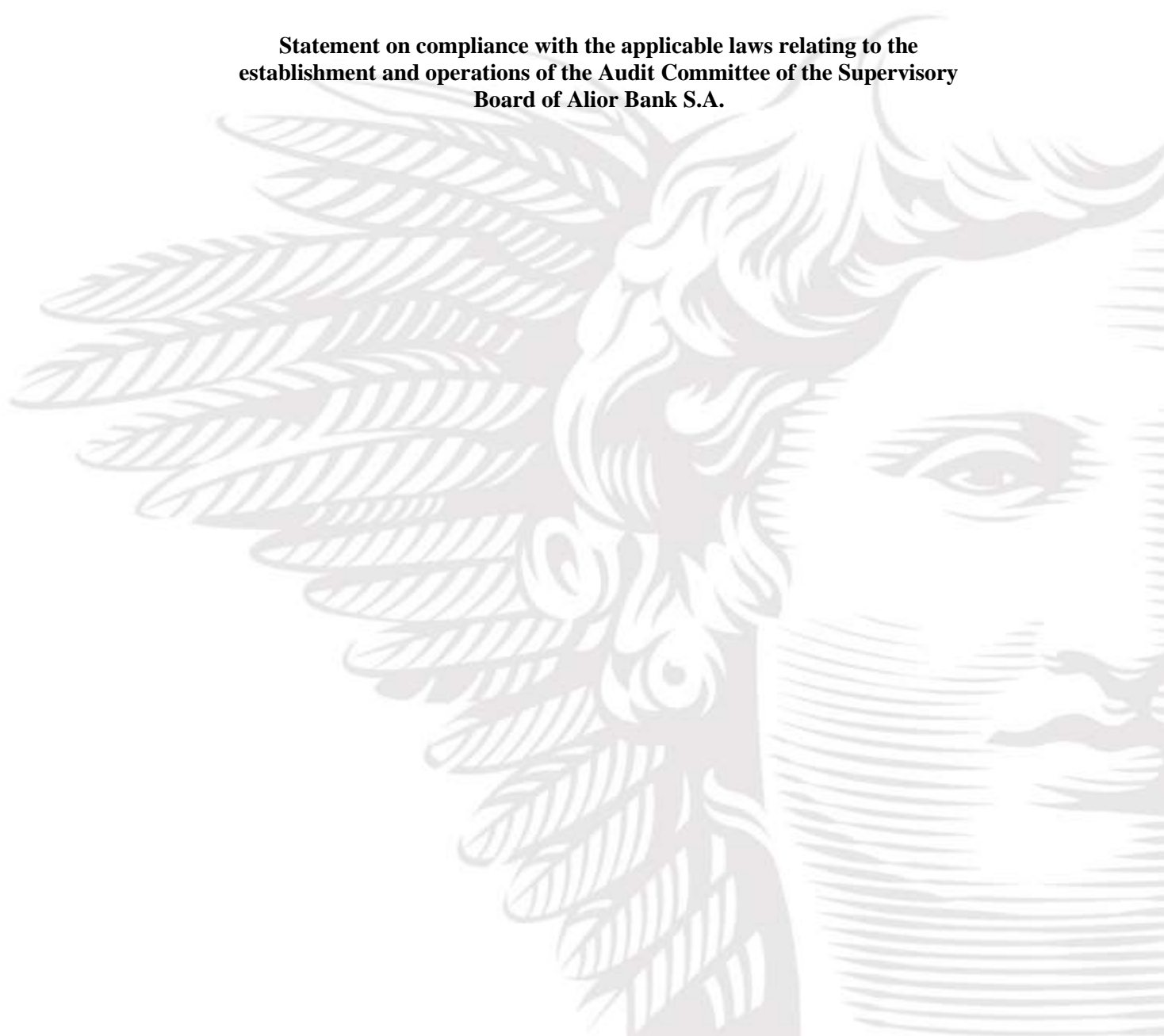




Statement on compliance with the applicable laws relating to the establishment and operations of the Audit Committee of the Supervisory Board of Alior Bank S.A.



This version of the statement is a translation from the original, which was prepared in Polish language. All possible care has been taken to ensure that the translation is an accurate representation of the original. However, in all matters of interpretation of information, views or opinions, the original language version of our report takes precedence over this translation.

Legal basis:

§ 70.1.8 a) and c) of the Regulation of the Minister of Finance of 29 March 2018 on ongoing and periodical disclosure by issuers of securities and conditions to recognize as equivalent the information that is required by the law in Non-Member States (Journal of Laws 2018, item 757).

Statement:

With respect to the reporting period ended on 31.12.2019, the Supervisory Board of Alior Bank S.A. represents that Alior Bank SA complied with the applicable regulations related to the establishment, composition and operations of the Audit Committee of the Supervisory Board of Alior Bank S.A., including those related to compliance by members of the Committee with independence criteria and the requirements concerning their knowledge and skills in the sector in which the Company operates, as well as in the areas of accounting and review of financial statements.

Additionally, the Supervisory Board of Alior Bank SA represents that in the reporting period ended on 31.12.2019, the Audit Committee of the Supervisory Board of Alior Bank S.A. performed its tasks as set forth in the applicable laws.

27/02/2020

Chairman of the Supervisory
Board

.....
Tomasz Kulik

.....
Marcin Eckert
Deputy Chairman of the
Supervisory Board

.....
Dariusz Gątarek
Member of the Supervisory
Board

.....
Mikołaj Handschke
Member of the Supervisory
Board

.....
Artur Kucharski
Member of the Supervisory
Board

.....
Wojciech Myślecki
Member of the Supervisory
Board

.....
Maciej Rapkiewicz
Member of the Supervisory
Board