

Artur Kucharski

STATEMENT

I, the undersigned, agree to be a candidate and to perform the function of a Member of the Supervisory Board at Alior Bank S.A. with its registered office in Warsaw at Łopuszańska 38D street ("Company") in the election of the Company's Supervisory Board by the General Meeting.

I declare that I meet all criteria set for candidates for the position of a Member of the Company's Supervisory Board, including in particular:

- 1) there is no conflict of interest on my side while performing the function of a Member of the Company's Supervisory Board. I would also like to state that apart from the Company, I do not conduct any competitive activity in relation to the Company, and I do not perform any activities in companies conducting competitive activity, as a Member of the bodies of a capital company or as a partner in a civil law partnership, a partnership, and I do not participate in other competitive activities of a legal person as a member of its body;
- 2) in accordance with the conditions specified in art. 18 of the Act of September 15th, 2000, Code of Commercial Companies (Journal of Laws of 2019.505,-, of March 15th, 2019) in relation to a candidate for a Member of the Company's Supervisory Board, I have a full capacity to act in law, and that I am not accused in criminal proceedings conducted on the basis of the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Code of Commercial Companies and Partnerships, and I have not been sentenced with a legally binding sentence of the crimes referred to in the abovementioned regulations;
- 3) I am not listed in the Register of Insolvent Debtors maintained pursuant to the Act of August 20th, 1997, on the National Court Register (Journal of Laws of 2019.1500 of August 9th, 2019);
- 4) I meet the criteria for independence of a Supervisory Board Member specified by the European Commission in Annex II to the Commission Recommendation of February 15th, 2005, on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Journal of Laws of EU.L.05.52.51), art. 129 of the Act of May 11th, 2017 on statutory auditors, audit firms and public supervision (Journal of Laws of 2019.1421 of July 30th, 2019) and additional requirements specified in the Code of Best Practice for WSE Listed Companies, which are an attachment to Resolution No. 27/1414/2015 of the Exchange Supervisory Board of October 13th, 2015;
- 5) I do not hold any function or position specified in art. 1-2 of the Act of 21st August, 1997, on limiting the business activity of persons performing public functions (Journal of Laws of 2019.2399 of December 13th, 2019);

- 6) I meet the requirements for a Bank Supervisory Board Member referred to in Art. 22aa of the Banking Act of August 29th, 1997 (Journal of Laws of 2016, item 1988);
- 7) I agree to the processing and publication of my personal data within the meaning of the Act of May 10th, 2018, on personal data protection (Journal of Laws of 2019.1781 of September 19th, 2019, and all data contained in Curriculum Vitae, presented to the Company, to the extent required in connection with the candidacy and membership in the Company's Supervisory Board.

Warsaw, May 11th 2020

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