

**„Resolution No. 1/2017  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
held on 21 April 2017**

**On: The election of the Chairperson of the Extraordinary General Meeting.**

The Extraordinary General Meeting of Alior Bank S.A., with its registered office in Warsaw (the “Bank”), acting pursuant to Article 409§ 1 of the Act dated 15 September 2000, the Commercial Companies Code (the “CCC”), and § 16 section 1 of the Bank’s statute resolves as follows:

§ 1

The Extraordinary General Meeting hereby elects Andrzej Leganowicz as the Chairperson of the Meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.”

Małgorzata Iwanicz-Drozdowska stated that:

- In the conducted secret voting on the above-mentioned resolution 71.814.829 (seventy one million eight hundred fourteen thousand eight hundred twenty nine) valid votes were cast, representing 55,56 % (fifty five and fifty six hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,
- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 71.814.829 (seventy one million eight hundred fourteen thousand eight hundred twenty nine), out of which 71.814.828 (seventy one million eight hundred fourteen thousand eight hundred twenty eight) votes were cast in favour of the resolution, none votes were “against” and 1 vote (one) was “abstained”,
- Therefore the resolution has been adopted.

**„Resolution No. 2/2017  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
held on 21 April 2017**

**On: adoption of the Agenda**

§ 1

The Extraordinary General Meeting hereby adopts the following Agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Acknowledgement that the Extraordinary General Meeting has been convened

- appropriately and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
  5. Adoption of the resolutions to change the composition of the Supervisory Board.
  6. Adoption of a resolution covering the costs of convening and holding the Extraordinary General Meeting.
  7. Closing of the Extraordinary General Meeting.

§ 2

The Resolution shall enter into force on the date of its adoption.

The Chairman stated that:

- In the conducted open voting on the above-mentioned resolution 71.814.829 (seventy one million eight hundred fourteen thousand eight hundred twenty nine) valid votes were cast, representing 55,56 % (fifty five and fifty six hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,
- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 71.814.829 (seventy one million eight hundred fourteen thousand eight hundred twenty nine), out of which 71.814.828 (seventy one million eight hundred fourteen thousand eight hundred twenty eight) votes were cast in favour of the resolution, none votes were “against” and 1 vote (one) was “abstained”,
- Therefore the resolution has been adopted.

**Resolution No. 3/2017  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
held on 21 April 2017**

§ 1

The Extraordinary General Meeting of ALIOR BANK S.A. acting pursuant to article 408 § 2 of the Code of Commercial Companies hereby decides to adjourned the Extraordinary General Meeting until 8 (eight) May 2017 (two thousand seventeen), 10.00 (ten). The meeting shall be continued in Hilton Warsaw Hotel & Convention Centre in Warsaw, at Grzybowska 63 in the meeting room: Light Room.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that:

- In the conducted open voting on the above-mentioned resolution 71.814.830 (seventy one million eight hundred fourteen thousand eight hundred thirty) valid votes were cast, representing 55,56 % (fifty five and fifty six hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted open voting on the abovementioned resolution amounted to 71.814.830 (seventy one million eight hundred fourteen thousand eight hundred thirty) out of which 60.935.661 (sixty million nine hundred thirty five thousand six hundred sixty one) votes were cast in favour of the resolution, none votes were “against” and 10.879.169 (ten million eight hundred seventy nine thousand one hundred sixty nine ) were “abstained”,

- Therefore the resolution has been adopted.