



Changes in the composition of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 56/2024

Date: December 19, 2024

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: The Management Board of Alior Bank S.A. ("Bank") hereby informs that on December 19, 2024, the Supervisory Board of the Bank adopted the resolution to recall Mr. Tomasz Miklas from the position of the Vice-President of the Bank's Management Board and from the composition of the Management Board of the Bank as of December 19, 2024.

The Bank's Supervisory Board expressed gratitude to Mr. Tomasz Miklas for his commitment and contribution to the development of the Bank's market position.

In addition, the Bank's Supervisory Board adopted a resolution to entrust the Vice-President of the Bank's Management Board, Mr. Marcin Ciszewski, subject to obtaining the relevant consent of the Polish Financial Supervision Authority and as of the date of issuing this consent, to perform the function of the Vice-President of the Bank's Management Board supervising the management of risk material to the Bank's operations.

The Bank's Supervisory Board entrusted the Bank's Management Board, acting collectively, with the responsibility of supervising the management of risk material to the Bank's operations, until the consent of the Polish Financial Supervision Authority to entrust Mr. Marcin Ciszewski with the function of the Vice-President of the Bank's Management Board supervising the management of risk material to the Bank's operations.

Legal basis: § 5 section 4) of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.