



Changes in the composition of the Management Board of Alior Bank S.A. and commencement of qualification procedures for the positions of President and Vice Presidents of the Bank's Management Board

Company: Alior Bank S.A.

Current report No.: 20/2024

Date: May 15, 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 May 15, 2024, the Supervisory Board of the Bank adopted the resolutions to recall the following persons from the Management Board:

1. Mr. Grzegorz Olszewski,
2. Mr. Paweł Broniewski,
3. Mr. Szymon Kamiński,
4. Mr. Rafał Litwińczuk,
5. Mr. Jacek Polańczyk,
6. Mr. Paweł Tymczyszyn.

The resolutions on the aforementioned recalls came into effect upon adoption.

The Bank's Supervisory Board expressed gratitude to the current Members of the Management Board for their contribution to the development of the Bank's market position.

The Bank's Supervisory Board passed a resolution to commence and execute an open qualification procedure for the President and Management Board Member positions.

Moreover, the Bank's Supervisory Board delegated Supervisory Board Member Mr. Artur Chołody to perform the duties of Vice President of the Management Board in charge of leading the Management Board, from May 15, 2024 to August 14, 2024, subject to the possibility of an early termination of the delegation.

A biographical note and required statements of Mr. Artur Chołody were published by the Bank in the current report No. 16/2024 on April 26, 2024.



Legal basis: § 5 section 4) and section 5) 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.

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