



Approval of the Polish Financial Supervision Authority for the appointment of Mr. Piotr Żabski as the President of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 3/2025

Date: February 7, 2025

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 February 7, 2025, the Polish Financial Supervision Authority expressed consent for the appointment of Mr. Piotr Żabski as the President of the Bank's Management Board.

The Bank's Supervisory Board appointed Mr. Piotr Żabski as of November 1, 2024, to the Bank's Management Board for the current three-year joint VI term of office, which began on January 1, 2024, to the position of Vice-President of the Bank's Management Board, as announced by the Bank in Current Reports No. 35/2024 and 42/2024.

In addition, the Supervisory Board of the Bank appointed Mr. Piotr Żabski to the position of the President of the Management Board of the Bank, subject to the relevant consent of the Polish Financial Supervision Authority and as of the date of such approval.

At the same time, the Bank's Supervisory Board entrusted Mr. Piotr Żabski with the management of the Bank's Management Board with effect from November 1, 2024, until given the consent of the Polish Financial Supervision Authority to appoint him to the position of the President of the Bank's Management Board.

Obtaining the said consent results in fulfilment of the condition of becoming the President of the Bank's Management Board.

Information about the education and professional career of Mr. Piotr Żabski has been presented in the Current Report No. 35/2024 from August 1, 2024.

Legal basis: § 5 para 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.

Alior Bank Spółka Akcyjna
(joint stock company)
ul. Łopuszańska 38D
02-232 Warsaw, Poland

www.aliorbank.pl

XIV Commercial Department of the District court for the Capital City of Warsaw, National Court Register no. (KRS): 0000305178,
Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731,
Share capital: PLN 1,305,539,910.00 (fully paid-up)