

**Content of the resolutions adopted by the Extraordinary General Meeting
of Alior Bank S.A. convened for July 17, 2024**

**Resolution No 1/2024
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated July 17, 2024**

on: election of the Chairperson of the General Meeting of Shareholders of the Bank.

§ 1

Pursuant to Article 409(1) of the Code of Commercial Companies and § 16(1) of the Articles of Association of Alior Bank S.A., the Extraordinary General Meeting of Shareholders of the Bank appoints Mr. Marek Chmaj to act as the Chairperson of the Extraordinary General Meeting of Shareholders

§ 2

The resolution shall enter into effect upon its adoption.

- *shareholders representing jointly 95,880,064 valid votes from 95,880,064 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 73.44% of the share capital of ALIOR BANK S.A., whereby:*
- *95,880,054 valid votes were cast in favor of the resolution;*
- *none votes were “against” the resolution;*
- *10 valid votes “abstained”;*
- *the resolution has been adopted.*

**Resolution No 2/2024
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated July 17, 2024**

on: adoption of the agenda of the General Meeting of the Bank

§ 1

The Extraordinary General Meeting of the Bank adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Verification whether the Extraordinary General Meeting has been convened correctly and is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of resolutions on changes in the composition of the Supervisory Board of the Bank.
6. Adoption of a resolution on incurring the costs of convening and holding the Extraordinary General Meeting.

7. Closure of the Extraordinary General Meeting

§ 2

The resolution shall enter into effect upon its adoption.

- *shareholders representing jointly 95,880,064 valid votes from 95,880,064 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 73.44% of the share capital of ALIOR BANK S.A., whereby:*
- *95,880,054 valid votes were cast in favor of the resolution;*
- *none votes were “against” the resolution;*
- *10 valid votes “abstained”;*
- *the resolution has been adopted.*

**Resolution No 3/2024
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated July 17, 2024**

on: changes in the composition of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to § 8(7) of the “*Policy of the Selection and Suitability Assessment of Members of the Supervisory Board of Alior Bank S.A.*”, Article 385 § 1 of the Code of Commercial Companies and § 18(1) of the Articles of Association of the Bank, the Extraordinary General Meeting:

- 1) approves the primary assessment of the suitability of the candidate: Mr. Rafał Janczura, for a member of the Supervisory Board of the Bank;
- 2) appoints Mr. Rafał Janczura to the Supervisory Board of the Bank

§ 2

The resolution shall enter into effect upon its adoption.

- *shareholders representing jointly 95,880,064 valid votes from 95,880,064 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 73.44% of the share capital of ALIOR BANK S.A., whereby:*
- *66,909,120 valid votes were cast in favor of the resolution;*
- *17,435,096 valid votes were “against” the resolution;*
- *11,535,848 valid votes “abstained”;*
- *the resolution has been adopted.*

**Resolution No 4/2024
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated July 17, 2024**

on: changes in the composition of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to § 8(7) of the “*Policy of the Selection and Suitability Assessment of Members of the Supervisory Board of Alior Bank S.A.*”, Article 385 § 1 of the Code of Commercial Companies and § 18(1) of the Articles of Association of the Bank, the Extraordinary General Meeting:

- 1) approves the primary assessment of the suitability of the candidate: Mr. Robert Pusz, for a member of the Supervisory Board of the Bank;
- 2) appoints Mr. Robert Pusz to the Supervisory Board of the Bank

§ 2

The resolution shall enter into effect upon its adoption.

- *shareholders representing jointly 95,880,064 valid votes from 95,880,064 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 73.44% of the share capital of ALIOR BANK S.A., whereby:*
- *78,435,560 valid votes were cast in favor of the resolution;*
- *17,435,096 valid votes were “against” the resolution;*
- *9,408 valid votes “abstained”;*
- *the resolution has been adopted.*

**Resolution No 5/2024
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated July 17, 2024**

on: incurring the costs of convening and holding the Extraordinary General Meeting.

§ 1

Pursuant to Article 409 § 4 of the Code of Commercial Companies, the Extraordinary General Meeting of the Bank resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Bank

§ 2

The resolution shall enter into effect upon its adoption.

- *shareholders representing jointly 95,880,064 valid votes from 95,880,064 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 73.44% of the share capital of ALIOR BANK S.A., whereby:*
- *80,535,201 valid votes were cast in favor of the resolution;*
- *15,344,445 valid votes were “against” the resolution;*
- *418 valid votes “abstained”;*
- *the resolution has been adopted.*