



## **Information on the resignation of a Member of the Supervisory Board of Alior Bank S.A.**

**Company:** Alior Bank S.A.

**Current report No.:** 5/2025

**Date:** February 13, 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. (the "Bank") hereby informs that Mr. Paweł Wajda has resigned from continuing to perform the function of the Chairman of the Bank's Supervisory Board and from continuing to perform the function of the Bank's Supervisory Board Member and from the mandate of the Bank's Supervisory Board Member.

The resignation was submitted with legal effect as of the end of February 25, 2025 (that is at 24:00).

The Management Board of the Bank would like to thank Mr. Paweł Wajda for his contribution and commitment to work for the Bank.

**Legal basis:** § 5 point 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.

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(joint stock company)  
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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)