



Amendment of the resolution on the appointment of the Vice-President of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current Report No.: 42/2024

Date: October 23, 2024

Legal basis: Article 56 (1) (2) of the Act on Public Offering – current and periodic information

Content of the report: The Management Board of Alior Bank S.A. (the "Bank") informs that on October 23, 2024, the Bank's Supervisory Board adopted a resolution amending the resolution on the appointment of the Vice-President of the Bank's Management Board – Mr. Piotr Żabski, regarding the date of appointment of Mr. Piotr Żabski to the Bank's Management Board.

In accordance with the amending resolution, the Supervisory Board of the Bank appoints, with effect from November 1, 2024, Mr. Piotr Żabski to the Management Board of the Bank for the three-year sixth joint term of office, which began on January 1, 2024, to the position of Vice-President of the Bank's Management Board.

Considering the date of appointment of Mr. Piotr Żabski to the Management Board of the Bank, specified above, 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 issuance of this consent.

In addition, the Bank's Supervisory Board entrusted, with effect from November 1, 2024, Mr. Piotr Żabski with the management of the Bank's Management Board until the approval of the Polish Financial Supervision Authority to appoint him to the position of the President of the Bank's Management Board.

In accordance with the original resolution of the Bank's Supervisory Board of August 1, 2024, referred to in current report No. 35/2024 of August 1, 2024, the appointment of Mr. Piotr Żabski was to take place as of January 1, 2025.

In addition, the Bank's Supervisory Board adopted a resolution according to which Mr. Zdzisław Wojtera, Vice-President of the Bank's Management Board, will end his role of managing the work of the Bank's Management Board on October 31, 2024



The curriculum vitae of Mr. Piotr Żabski was published in current report No. 35/2024 of August 1, 2024.

Legal basis: § 5 point 5 of the Regulation of the Minister of Finance of 29 March 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 (Journal of Laws of 2018, item 757).

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