



## **Changes in the composition of the Management Board of Alior Bank S.A.**

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

**Current report No.:** 37/2024

**Date:** August 30, 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 August 30, 2024, the Supervisory Board of the Bank adopted the resolution to recall Mr. Radomir Gibała from the position of the Vice-President of the Bank's Management Board and from the composition of Management Board of the Bank as of August 31, 2024.

The Bank's Supervisory Board expressed gratitude to Mr. Radomir Gibała for his commitment and contribution to the development of the Bank's market position.

Moreover, the Bank's Supervisory Board assigned Mr. Zdzisław Wojtera - Vice President of the Bank's Management Board to manage the work of the Bank's Management Board during the period from September 1, 2024 to December 31, 2024.

In accordance with the resolution of the Bank's Supervisory Board of August 1, 2024 as referred to in the current report No. 35/2024 of August 1, 2024, the work of the Bank's Management Board will be managed by Mr. Piotr Żabski from January 1, 2025.

A biographical note of Mr. Zdzisław Wojtera were published by the Bank in the current report No. 35/2024 on August 1, 2024.

**Legal basis:** § 5 section 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.