



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

Company: Alior Bank S.A.

Current report No.: 46/2024

Date: November 6, 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 November 6, 2024, Mr. Jarosław Mastalerz, resigned from the mandate of a member of the Supervisory Board of the Bank, position as a member of the Supervisory Board of the Bank and the position of the chairman of the Supervisory Board of the Bank, effective end of November 6, 2024. The reason for Mr. Jarosław Mastalerz's resignation is his other professional duties within the PZU SA Capital Group.

The Management Board of the Bank would like to express their appreciation to Mr. Jarosław Mastalerz 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.