



## **Delegating a Member of the Bank's Supervisory Board to perform the duties of the Vice President of the Bank's Management Board and initiating qualification procedures for the positions of Members of the Bank's Management Board**

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

**Current Report No.:** 48/2024

**Date:** November 14, 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 November 14, 2024, the Bank's Supervisory Board adopted a resolution to delegate a Member of the Bank's Supervisory Board, Mr. Artur Chołody, to perform the duties of the Vice President of the Bank's Management Board for the period from November 18, 2024, to February 17, 2025, subject to the possibility of early termination of the delegation.

In addition, the Bank's Supervisory Board adopted a resolution on the initiation and conducting of qualification procedures for the positions of:

- a) Member of the Bank's Management Board responsible for managing the logistics area,
- b) Member of the Bank's Management Board responsible for managing the legal area.

CV of the Member of the Supervisory Board delegated to temporarily perform the duties of the Vice President of the Bank's Management Board:

Mr. Artur Chołody is a Doctor of Economics, graduate of law at the Adam Mickiewicz University in Poznań, completed legal counsel training at the District Chamber of Legal Advisors in Poznań with a successful exam obtaining the title of legal counsel, graduate of MBA studies at ZZL Franklin University Ohio/WSB Poznań, graduate of postgraduate studies in Management Psychology, NGO Management, Internet Entrepreneurship, and Methodology of Economic Sciences.

For nearly 20 years, he has been a partner in “Wielkopolska Grupa Prawnicza sp.k.”, specializing in public procurement and providing services to companies applying for international public contracts. A member of the management boards of companies from the industrial sector, he successfully carried out the restructuring of “Fabryki Narzędzi Specjalnych spółka z o.o.” company, laying the foundations for the construction of a Polish capital group in the tool industry.



He has over 5 years of experience in participating in supervisory boards. Among others he was the Vice-Chairman of the Supervisory Board of “Zarząd Komunalnych Zasobów Lokalowych sp. z o.o.” in Poznań, the Chairman of the Supervisory Board of “Zakład Energetyki Ciepłej sp. z o.o.” in Ostrzeszów.

Since April 27, 2024, he is a member of the Bank's Supervisory Board, including the period from May 15, 2024, to August 14, 2024, when he was delegated to temporarily perform the duties of the Vice President of the Bank's Management Board responsible for managing the work of the Management Board.

According to Mr. Artur Chołody's statement, he does not perform any activity competitive to the Company, and he does not participate in a competitive company as a partner in a civil partnership, a partnership or as a member of a body of a competitive capital company or a member of a body of any competitive legal entity, and he is not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997, on the National Court Register.

**Legal basis:** § 5 point 5 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 (Journal of Laws of 2018, item 757).