



Information on the resignation of a Member of the Bank's Supervisory Board delegated to temporarily perform the duties of the Vice-President of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 4/2025

Date: February 12, 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 effective February 12, 2025, Mr. Artur Chołody resigned for personal reasons from the position of a Member of the Bank's Supervisory Board delegated to temporarily perform the duties of the Vice-President of the Management Board of the Bank and from the function of a Member of the Bank's Supervisory Board.

The Management Board of the Bank would like to thank Mr. Artur Chołody 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.