**Change in the percentage of the total number of votes in Alior Bank S.A.**

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

**Current report no.:** 30/2026

**Date**: November 4, 2026

**Legal basis:** Article 70 point 1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies

**Content of the report:** The Management Board of Alior Bank S.A. ("Bank", "Company") hereby informs of receipt of a notice submitted to the Bank by Generali Powszechne Towarzystwo Emerytalne S.A. ("Generali") managing Generali Otwarty Fundusz Emerytalny and Generali Dobrowolny Fundusz Emerytalny (hereinafter referred to as "Generali OFE" and "Generali DFE" respectively and jointly as the "Funds") informing about the decrease of the Funds' share in the total number of votes in the Company below the threshold of 5% of the total number of votes.
The decrease in the Funds' share in the total number of votes in the Bank occurred as a result of a share sale transaction settled on October 30, 2026.

**Before the change:**
In total, Generali OFE and Generali DFE held 6 586 039 shares, representing 5.04% of the Company's share capital, and 6 586 039 votes at the General Meeting of the Company, representing 5.04% of the total number of votes.
Of this, Generali OFE held 6 571 557 shares, representing 5.03% of the Company's share capital, and 6 571 557 votes at the General Meeting of the Company, representing 5.03% of the total number of votes.

**After the change:**
The Funds Generali OFE and Generali DFE hold a total of 6 486 039 shares, representing 4.97% of the share capital of the Company, and 6 486 039 votes at the General Meeting of the Company, representing 4.97% of the total number of votes.
Of this, Generali OFE holds 6 471 557 shares, representing 4.96% of the Company's share capital, and 6 471 557 votes at the General Meeting of the Company, representing 4.96% of the total number of votes.
There are no subsidiaries of the Funds holding shares in the Company, and there are no persons referred to in Art. 87 sec. 1 point 3 letter c of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies („Act").

The number of votes attached to shares, calculated in the manner specified in Art. 69b sec. 2 of the Act, which the Fund would be entitled or obliged to acquire as the holder of financial instruments referred to in Art. 69b sec. 1 point 1 of the Act, and financial instruments referred to in Art. 69b sec. 1 point 2 of the Act, which are not executed solely by cash settlement, is zero.
The number of votes attached to shares, calculated in the manner specified in Art. 69b sec. 3 of the Act to which the financial instruments indirectly or directly referred to in Art. 69b sec. 1 point 2 of the Act is zero.
The total number of votes calculated in accordance with Art. 69 sec. 4 point 9 is 6 486 039, which constitutes 4.97% of the total number of votes.
The full content of the notification received is attached to this current report.