



Approval of the Polish Financial Supervision Authority to entrust Mr. Tomasz Miklas with the function of the Member of the Management Board supervising the management of significant risk in Alior Bank's activity

Company: Alior Bank S.A.

Current report No: 8/2023

Date: April 28, 2023

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: In reference to current report No. 23/2022 of October 13th, 2022, the Management Board of Alior Bank S.A. ("Bank") hereby informs that on April 28th, 2023, the Polish Financial Supervision Authority expressed unanimously consent to entrust Mr. Tomasz Miklas the function of the Member of the Management Board of Alior Bank S.A. supervising the management of significant risk in Alior Bank's activity ("Decision").

On October 13th, 2022, the Bank's Supervisory Board appointed to the Bank's Management Board Mr. Tomasz Miklas, entrusting him with the position of Vice-President of the Management Board, and conditionally (i.e. subject to the approval of the Polish Financial Supervision Authority) entrusted Mr. Tomasz Miklas with the function of the Vice-President of the Management Board of the Bank supervising the management of significant risk in the Bank's activity.

The condition referred to above was fulfilled with the issuance of the Decision.

Information about the education and work history of Mr. Tomasz Miklas was provided in the current report No. 23/2022 of October 13th, 2022.

Legal basis: § 5 para 5 of the Regulation of the Minister of Finance of March 29th, 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.

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XIV Commercial Department of the District court for the Capital City of Warsaw, National Court Register no. (KRS): 0000305178, Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731, Share capital: PLN 1,305,539,910.00 (fully paid-up)