



Convening the Extraordinary General Meeting of Alior Bank S.A. at the request of a Shareholder of the Bank

Company: Alior Bank S.A.

Current report no: 20/2026

Date: September 17, 2026

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”) acting pursuant to Article 399 § 1 in conjunction with Article 400 § 1 and 2 and Article 402¹ § 1 and 2 of the Code of Commercial Companies hereby convenes the Extraordinary General Meeting of the Bank on October 20, 2026, at 10.00 a.m.

The Extraordinary General Meeting of the Bank will be held at the Bank’s office, 69 Chmielna Street, Warsaw, on the 8th floor of the Varso Tower building.

The request of the Shareholder - Powszechny Zakład Ubezpieczeń SA to convene the Extraordinary General Meeting of the Bank indicated that the placing of the specified items on the agenda of the Extraordinary General Meeting of the Bank is necessitated by the requirement for the General Meeting to adopt decisions in matters falling within the exclusive competence thereof, encompassing the appointment and removal of members of the Supervisory Board of the Bank, as well as establishing the rules for setting the remuneration of the supervisory and management bodies of the Bank.

The complete text of the announcement regarding convening the Extraordinary General Meeting of the Bank including the proposed meeting agenda and procedures concerning participation in the Extraordinary General Meeting of the Bank is included in the attachment to this current report.

Attached to this report, the Bank’s Management Board also submits the draft resolutions to be deliberated upon by the Extraordinary General Meeting of the Bank, along with the justifications, as proposed by the Shareholder.

Full documentation being a subject of the Extraordinary General Meeting along with draft resolutions are available on the Bank’s website at www.aliorbank.pl under “Investor Relations/General Meeting”.

Legal basis: § 20 para 1 and 2 of the Regulation of the Minister of Finance of June 6, 2025, 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.