The content of the resolutions adopted by the Extraordinary General Meeting of Alior Bank S.A. convened for November 24, 2026

Company: Alior Bank S.A.

Current report no: 38/2026

Date: November 24, 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") hereby publishes, attached to this current report, the content of the resolutions adopted by the Extraordinary General Meeting of the Bank convened for November 24, 2026 ("General Meeting").

In addition, the Management Board announces that the General Meeting of the Bank did not exclude from examination any of the points of the proposed agenda. No opposition had been declared to the Protocol during the deliberations.

Legal basis: § 20 para. 1 (6), (7), (9) 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.