



Intention of the Management Board of Alior Bank S.A. regarding the payment of dividends for 2024

Company: Alior Bank S.A.

Current report No.: 12/2025

Date: March 4, 2025

Legal basis: Article 17(1) of MAR – inside information

Content of the report: The Management Board of Alior Bank S.A. (the "Bank") hereby informs that it has adopted a resolution regarding the intention to pay in the form of dividends approx. 50% of the profit generated in the period from January 1 to December 31, 2024.

As at the date of this report, the Bank meets the criteria and requirements of the Polish Financial Supervision Authority ("PFSA") enabling the payment of up to 50% of the profit for 2024 in the form of dividends, although the Bank has not yet received an individual dividend recommendation from the PFSA for 2025 confirming the possibility of a dividend payment at this level.

The exact amount of the dividend for 2024 will be indicated after obtaining the individual dividend recommendation referred to above and a positive assessment from the Bank's Supervisory Board for the Bank's Management Board's motion for the Bank's Annual General Meeting to adopt a resolution on the method of distribution of profit for the financial year 2024.