Appointment of the President of the Management Board of Alior Bank S.A. for a new term of office

Company: Alior Bank S.A.

Current report No.: 35/2026

Date: November 16, 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. ("Bank") hereby informs that on November 16, 2026, the Bank's Supervisory Board, as part of an open qualification procedure and after assessing suitability, adopted a resolution to appoint Mr. Piotr Żabski as President of the Management Board of the Bank, effective January 1, 2027, for the three-year joint VIIth term of office, starting on January 1, 2027.

The Supervisory Board has thus concluded the qualification process regarding the position of President of the Bank's Management Board.

A biographical note of the appointed Member of the Bank's Management Board is attached to this current report.

According to the submitted statement, the appointed Member of the Bank's Management Board does not perform any activity competitive to the Bank and does not participate in competitive entities as a partner in civil or personal partnerships or as a member of corporate bodies or other competitive legal entities.

Moreover, according to the submitted statement, the appointed Member of the Bank's Management Board is not registered in the Register of Insolvent Debtors maintained pursuant to the provisions of the KRS National Court Register Act of August 20, 1997.

vLegal basis: § 5 (6) 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.