



Resolution of the Annual General Meeting of Alior Bank S.A. on the method of distribution of the Bank's profit for 2024

Company: Alior Bank S.A.

Current Report No.: 25/2025

Date: June 16, 2025

Legal basis: Article 56 (1) (2) of the Act on Public Offering – current and periodic information

Content of the report: The Management Board of Alior Bank S.A. (the "Bank") hereby informs that the Annual General Meeting of the Bank on June 16, 2025, adopted Resolution No. 7/2025 on the method of distribution of the Bank's profit for the financial year 2024.

According to the Resolution:

1. The Bank's net profit from operations in the financial year 2024, in the total amount of PLN 2,417,499,553.87 PLN (in words: two billion four hundred seventeen million four hundred ninety-nine thousand five hundred fifty-three zlotys and 87/100), will be allocated as follows:
 - 1) allocation of part of the profit in the amount of PLN 1,199,791,177.29 PLN (in words: one billion one hundred ninety-nine million seven hundred ninety-one thousand one hundred seventy-seven zlotys and 29/100) for dividend payout,
 - 2) allocation of the remaining part of the profit in the amount of PLN 1,217,708,376.58 PLN (in words: one billion two hundred seventeen million seven hundred eight thousand three hundred seventy six zlotys and 58/100) for supplementary capital, including the non-distributable profit achieved on the activities of the Housing Savings Fund in the amount of PLN 17,136,562.53 PLN (in words: seventeen million one hundred thirty six thousand five hundred sixty two zlotys and 53/100).
2. The dividend per share is PLN 9.19 (in words: nine zlotys and 19/100).
3. The dividend record date is set for June 30, 2025.
4. The dividend payment date is set for July 14, 2025.

The number of the Bank's shares covered by the dividend is 130,553,991.



Legal basis: § 19 sec. 2 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information to be published by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2018, item 757).

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