

## **Content of proposed amendments to the Articles of Association of Alior Bank Spółka Akcyjna along with a justification**

The following amendments to § 7 section 2 of the Articles of Association of Alior Bank Spółka Akcyjna shall be proposed:

- 1) in point 20) at the end of the sentence, the full stop shall be replaced by a comma,
- 2) after § 7 section 2 point 20), point 21) shall be added, reading as follows:

“21) issuance of electronic identification means within the meaning of the provisions on trust services.”

### **Justification**

The purpose of the proposed amendment to the Articles of Association of Alior Bank Spółka Akcyjna (“Bank”) is to expand the activities of the Bank to issue electronic identification means by electronic means within the meaning of Article 2 point 5 of the Act of 18 July 2002 on the provision of services by electronic means (Dz. U. of 2020, item 344). The purpose of this expansion is to adapt the operation of the Trusted Profile and the provision of services by the Bank as the Identity Provider using the mojeID Service, in accordance with the recommendation of the Ministry of Digitization concerning the Trusted Profile, in a manner enabling the connection to the National Node.

The eID system and mojeID Service are operated on the basis of the ICT infrastructure of the KIR ICT system used to provide the My eID Service (eID node) - KIR uses secure redundant ICT infrastructure located in two technical centres (basic and backup).

The purpose of implementing the new service is to enable the Bank’s customers to perform all formalities remotely instead of the current requirement of personal data authentication by contacting service providers directly at the places where they provide services.