Draft resolutions to be the subject of the Extraordinary General Meeting of Alior Bank S.A. convened on November 24, 2026 at the request of the Shareholder

Resolution No. ...../2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated 2026

on: the election of the Chairman of the General Meeting of the Bank

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code and § 16(1) of the Articles of Association of Alior Bank S.A., the Extraordinary General Meeting of the Bank hereby elects …….. as the Chairman of the Extraordinary General Meeting.

§ 2

The resolution enters into force upon adoption.

Justification for the resolution of the Extraordinary General Meeting re: election of the Chairman of the General Meeting of the Bank

The Chairman shall be elected during the General Meeting, pursuant to Article 409 § 1 of the Commercial Companies Code and § 16(1) of the Articles of Association of Alior Bank S.A.

Resolution No. ...../2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated 2026

re: adoption of the agenda of the General Meeting of the Bank

§ 1

The Extraordinary General Meeting of the Bank hereby adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Declaring the Extraordinary General Meeting to have been duly convened and its capacity to adopt binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of resolutions on changes to the composition of the Supervisory Board of the Bank.
6. Adoption of a resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the Extraordinary General Meeting.

§ 2

The resolution enters into force upon adoption.

Justification for the resolution of the Extraordinary General Meeting re: adoption of the agenda of the General Meeting of the Bank

The General Meeting proceeds in accordance with the adopted agenda. Pursuant to Article 404 § 1 of the Commercial Companies Code, no resolution may be passed regarding matters not included on the agenda, unless the entire share capital is represented at the General Meeting and none of the attendees object to the adoption of the resolution.

Resolution No. …/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated …….. 2026

re: removal of a member of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 18(3) of the Articles of Association of the Bank, the Extraordinary General Meeting of the Bank hereby removes …… from the Supervisory Board of the Bank.

§ 2

The resolution enters into force upon adoption.

Justification for the resolution of the Extraordinary General Meeting re: removal of a member of the Supervisory Board of Alior Bank Spółka Akcyjna

Pursuant to § 18(3) of the Articles of Association of the Bank, a member of the Supervisory Board may be removed at any time by virtue of a resolution of the General Meeting.

Resolution No. …/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated …….. 2026

re: appointment of a member of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to § 8(7) of the *'Policy for the Selection and Suitability Assessment of Supervisory Board Members of Alior Bank S.A.*', Article 385 § 1 of the Commercial Companies Code and § 18(1) of the Articles of Association of the Bank, the Extraordinary General Meeting hereby:

1) approves the initial suitability assessment of the candidate, Ms/Mr ……, for a member of the Supervisory Board of the Bank;
2) appoints Ms/Mr …… to the Supervisory Board of the Bank.

§ 2

The resolution enters into force upon adoption.

Justification for the resolution of the Extraordinary General Meeting re: appointment of a member of the Supervisory Board of Alior Bank Spółka Akcyjna

Pursuant to § 8(7) of the '*Policy for the Selection and Suitability Assessment of Supervisory Board Members of Alior Bank S.A.'*, the initial individual suitability assessment shall be approved by the General Meeting by way of a resolution.
§ 18(1) of the Articles of Association of the Bank stipulates that the Supervisory Board shall consist of 5 to 8 members appointed by the General Meeting for a joint term of office of 4 years.

Resolution No. …/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated …….. 2026

re: bearing the costs of convening and holding the Extraordinary General Meeting

§ 1

Pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the Bank resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Bank.

§ 2

The resolution enters into force upon adoption.

Justification for the resolution of the Extraordinary General Meeting re: bearing the costs of convening and holding the Extraordinary General Meeting

Pursuant to Article 400 § 4 of the Commercial Companies Code, a meeting convened upon the request of a shareholder or shareholders representing at least one-twentieth of the share capital shall adopt a resolution determining whether the costs of convening and holding the meeting are to be borne by the company.