



Information on the proposed distribution of Alior Bank S.A. profit for 2025

Company: Alior Bank S.A.

Current report nr: 5/2026

Date: March 23, 2026

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

Content of the report: The Management Board of Alior Bank S.A. ("the Bank") decided to submit to the Annual General Meeting of the Bank a proposal regarding the distribution of the Bank's entire net profit from operations in the financial year 2025, in the total amount of PLN 2,351,553,395.27 (in words: two billion three hundred fifty one million five hundred fifty three thousand three hundred ninety five zlotys and 27/100), in the following way:

- 1) allocation of part of the profit in the amount of PLN 1,165,847,139.63 (in words: one billion one hundred sixty five million eight hundred forty seven thousand one hundred thirty nine zlotys and 63/100), for dividend payout,
- 2) allocation of the remaining part of the profit in the amount of PLN 1,185,706,255.64 (in words: one billion one hundred eighty five million seven hundred six thousand two hundred fifty five zlotys and 64/100) for supplementary capital, including the non-distributable profit achieved on the activities of the Housing Fund in the amount of PLN 18,449,454.69 (in words: eighteen million four hundred forty nine thousand four hundred fifty four zlotys and 69/100).

The proposed dividend value per share is PLN 8.93 (in words: eight zlotys and 93/100).

The Bank's Management Board decided to propose to the Annual General Meeting of the Bank to set the date of the right to dividend on May 13, 2026 and the dividend payment date on May 27, 2026.

The Bank's Supervisory Board positively assessed the motion of the Bank's Management Board and recommended that the Annual General Meeting of the Bank adopt a resolution on allocation of the profit for the financial year 2025 in accordance with the above motion.