



Submission of candidates to the Supervisory Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 24/2026

Date: October 15, 2026

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: In reference to the current report no. 20/2026, from September 17, 2026, the Management Board of Alior Bank S.A. ("Bank") hereby informs that on October 15, 2026, the Bank received from Powszechny Zakład Ubezpieczeń Spółka Akcyjna its registered office in Warsaw (the "Shareholder"), which is a shareholder of the Bank, in connection with the Extraordinary General Meeting convened on October 20, 2026, a submission of the following candidates for Members of the Supervisory Board of the Bank:

1. Mr. Marek Głuchowski,
2. Ms. Edyta Szostak.

The notification was submitted pursuant to § 32 para 3 of the Regulations of the General Meeting of Alior Bank Spółka Akcyjna.

The above-mentioned candidates have agreed to be candidates for the Supervisory Board of the Bank.

Moreover, the Shareholder informed that it had initially assessed the individual suitability of the candidates for the Bank's Supervisory Board.

The suitability assessment was carried out on the basis of documents concerning the candidates and declarations submitted by the candidates provided to the Shareholder, as well as on the basis of, among others, an analysis of the requirements arising from generally applicable laws, in particular the requirements referred to in Article 22aa of the Banking Law Act of August 29, 1997 (the "Act"), and the suitability requirements referred to in the Bank's Policy for selecting and assessing the suitability of members of the Supervisory Board of Alior Bank S.A. (the "Policy") .

As a result of the assessment, the Shareholder concluded that candidates meet the requirements referred to in Article 22aa of the Act and the suitability requirements referred to in the Policy.

Furthermore, according to information provided by the Shareholder, the candidates meet the independence criteria as well as the requirements referred to in §18 paragraph 5 of the Bank's Articles of Association.

The candidate's CV are attached to this current report.

Legal basis: § 20 para 1 (2) 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.