



Information on the resignation of a Member of the Supervisory Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 30/2025

Date: July 3, 2025

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

Content of the report: The Management Board of Alior Bank S.A. (the "Bank") hereby informs that Mr. Tomasz Kulik has resigned from his position on the Supervisory Board of the Bank as of the end of July 6, 2025.

The Management Board of the Bank would like to thank Mr. Tomasz Kulik for his contribution and commitment to work for the Bank.

Legal basis: § 5 point 5 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.

Alior Bank Spółka Akcyjna
(joint stock company)
ul. Łopuszańska 38D
02-232 Warsaw, Poland

www.aliorbank.pl

XIV Commercial Department of the District court for the Capital City
of Warsaw, National Court Register no. (KRS): 0000305178,
Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731,
Share capital: PLN 1,305,539,910.00 (fully paid-up)