



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

**Company:** Alior Bank S.A.

**Current report No.:** 33/2023

**Date:** November 30, 2023

**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. ("Bank") hereby informs that on November 30, 2023 Mr. Paweł Śliwa, resigned from the mandate in the Bank's Supervisory Board, effective at the end of the day November 30, 2023.

The Management Board of the Bank would like to express their appreciation to Mr. Paweł Śliwa for his contribution and commitment to work for the Bank.

**Legal basis:** § 5 point 4 of the Regulation of the Minister of Finance of March 29, 2018, 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.

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(joint stock company)  
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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)