

**Resolution No. .../2021
of the Annual General Meeting
of Alior Bank Spółka Akcyjna
of 28 May 2021**

on: change in the composition of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to Article 385(1) of the Code of Commercial Companies and § 18(3) of the Articles of Association of the Bank, the Annual General Meeting of the Bank dismisses from the composition of the Bank's Supervisory Board.

§ 2

The Resolution shall enter into force on the date of its adoption.

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§ 1

Pursuant to Article 385(1) of the Code of Commercial Companies and § 18(1) of the Articles of Association of the Bank, the Annual General Meeting of the Bank appoints to the composition of the Bank's Supervisory Board.

§ 2

The Resolution shall enter into force on the date of its adoption.