



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

Company: Alior Bank S.A.

Current report No.: 8/2025

Date: February 25, 2025

Legal basis: Article 56 (1) (2) of the Act on Public Offering – current and periodic information

Content of the report: The Management Board of Alior Bank S.A. (the "Bank") informs that Mr. Rafał Janczura resigned from the Bank's Supervisory Board effective end of March 4, 2025.

The Management Board of the Bank would like to thank Mr. Rafał Janczura 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.