



## Selection of an entity authorized to audit financial statements

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

**Current report no.:** 24/2022

**Date:** November 3<sup>rd</sup>, 2022

**Legal basis:** Article 17 (1) of MAR – confidential information

Content of the report: The Management Board of Alior Bank S.A. ("Bank") informs that on November 3<sup>rd</sup>, 2022 the Supervisory Board of the Bank adopted a resolution to select PricewaterhouseCoopers Polska Spółka z ograniczoną odpowiedzialnością Audyt Sp.k. ("PwC") as the auditor of the annual and semi-annual financial statements of the Bank and the Bank's Capital Group for the period of three financial years from 2024 to 2026 with an option to extend the agreement for two consecutive two-year periods: financial years (2027-2028) and financial years (2029-2030).

Consequently, the agreement will be concluded with PwC, the scope of which is:

- 1) the execution of the audit of the annual standalone financial statements of Alior Bank S.A. and the annual consolidated financial statements of the Alior Bank S.A. Capital Group;
- 2) the review of the interim standalone financial statements of Alior Bank S.A. and the interim consolidated financial statements of the Alior Bank S.A. Capital Group.

PricewaterhouseCoopers Polska Spółka z ograniczoną odpowiedzialnością Audyt Sp.k with its registered office in Warsaw at ul. Polna 11 is entered on the list of audit entities maintained by the Polish Agency for Audit Oversight under registration no. 144.

The Bank's Supervisory Board selected PwC as the auditor to audit the financial statements in accordance with applicable laws and professional standards.

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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)