



## **Approval of the Polish Financial Supervision Authority to entrust Mr. Marcin Ciszewski with the function of the Member of the Management Board supervising the management of risk material to Alior Bank's operations**

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

**Current report No:** 18/2025

**Date:** May 9, 2025

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

**Content of the report:** In reference to current report No. 56/2024 of December 19, 2024, the Management Board of Alior Bank S.A. ("Bank") hereby informs that on May 9, 2025, the Polish Financial Supervision Authority expressed unanimous consent to entrust Mr. Marcin Ciszewski with the function of the Member of the Management Board supervising the management of risk material to the Bank's operations ("Decision").

On December 19, 2024, the Bank's Supervisory Board entrusted the Vice-President of the Bank's Management Board, Mr. Marcin Ciszewski, with the function of the Vice-President of the Bank's Management Board supervising the management of risk material to the Bank's operations, subject to obtaining the relevant consent of the Polish Financial Supervision Authority and as of the date of issuing this consent.

The condition referred to above was fulfilled upon the issuance of the Decision.

Information about the education and work history of Mr. Marcin Ciszewski was provided in the current report No. 35/2024 of August 1, 2024.

**Legal basis:** § 5 para 5 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.