



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

Company: Alior Bank S.A.

Current report No.: 10/2024

Date: March 8, 2024

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 March 7, 2024 Mr. Filip Majdowski, resigned from the position of member of the Supervisory Board of the Bank and all related functions, i.e. chairman of the Supervisory Board of the Bank and committees of the Supervisory Board of the Bank, effective March 8, 2024 (for clarity, including this day).

The Management Board of the Bank would like to express their appreciation to Mr. Filip Majdowski 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.

Alior Bank Spółka Akcyjna
(joint stock company)
ul. Łopuszańska 38D
02-232 Warsaw, Poland

www.aliorbank.pl

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)