



Intention of the Management Board of Alior Bank S.A. regarding the dividend payment for 2023

Company: Alior Bank S.A.

Current report nr: 7/2024

Date: February 28, 2024

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

Content of the report: In reference to the Current Report No. 6/2024 dated February 21, 2024, the Management Board of Alior Bank S.A. ("the Bank") hereby expresses the intention to pay a dividend in the amount of PLN 570 million, from the net profit earned in the period from January 1, 2023 to December 31, 2023, which is in accordance with the individual recommendations of the Polish Financial Supervision Authority regarding the payment of dividend for 2023.

The amount of the proposed dividend takes into account both the current financial and capital situation of the Bank and its plans for development.

The exact amount of the recommended dividend for 2023 will be indicated after obtaining a positive assessment by the Bank's Supervisory Board of the Management Board's motion regarding the adoption by the Annual General Meeting of the Bank a resolution on the method of distribution of profit for the financial year 2023.