List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened for November 24, 2026

Company: Alior Bank S.A.

Current report no: 39/2026

Date: November 24, 2026

Legal basis: Art. 70 (3) of the Act on offerings – list of AGM participants exceeding 5%

Content of the report: The Management Board of Alior Bank S.A. (the "Bank") hereby publishes the list of Shareholders present at the Extraordinary General Meeting of Alior Bank S.A. convened for November 24, 2026, with at least 5% voting rights:

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and PZU SFIO Universum, vested with 41,658,850 votes from the shares held, reflecting 43.93% votes at the General Meeting and 31.91% of the total number of votes.
2. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 12,095,000 votes from the shares held, reflecting 12.75% votes at the General Meeting and 9.26% of the total number of votes.
3. Allianz Polska Otwarty Fundusz Emerytalny with its registered office in Warsaw vested with 11,526,440 votes from the shares held, reflecting 12.15% votes at the General Meeting and 8.83% of the total number of votes.
4. Generali Otwarty Fundusz Emerytalny with its registered office in Warsaw vested with 6,065,851 votes from the shares held, reflecting 6.40% votes at the General Meeting and 4.65% of the total number of votes.
5. PKO BP Bankowy Otwarty Fundusz Emerytalny with its registered office in Warsaw vested with 5,265,753 votes from the shares held, reflecting 5.55% votes at the General Meeting and 4.03% of the total number of votes.