Changes in the composition of the Supervisory Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 37/2026

Date: November 24, 2026

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 November 24, 2026, the Extraordinary General Meeting of the Bank dismissed Mr. Radosław Grabowski from the composition of the Supervisory Board of the Bank.

Moreover, the Extraordinary General Meeting taking into account the assessment of compliance with the requirements of adequacy, appointed to the composition of the Bank's Supervisory Board Ms. Edyta Szostak.

The resolutions entered into force upon their adoption.

According to the submitted statement, Ms. Edyta Szostak does not perform any activity competitive to the Bank and does not participate in competitive entities as a partner in civil or personal partnerships, or as a member of corporate bodies or other competitive legal entities.

Moreover, according to the submitted statement, Ms. Edyta Szostak is not registered in the Register of Insolvent Debtors maintained pursuant to the provisions of the KRS National Court Register Act of August 20, 1997.

The CV of the appointed Member of the Bank's Supervisory Board is attached to this current report.

Legal basis: § 5 (5)(6) of the Regulation of the Minister of Finance of June 6, 2025, 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.