

**Content of the resolutions adopted by the Extraordinary General Meeting  
of Alior Bank S.A. convened for December 1<sup>st</sup>, 2021**

**“Resolution No. 1/2021  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
held on December 1<sup>st</sup>, 2021**

**on: election of the Chairperson of the Bank’s General Meeting**

The Extraordinary General Meeting of Alior Bank S.A. with its registered office in Warsaw (“the Bank”), acting pursuant to Art. 409 § 1 of the Act of September 15<sup>th</sup>, 2000 – Code of Commercial Companies (“Code of Commercial Companies”) and Art. 16.1 of the Bank's Articles of Association, revolves as follows:

§ 1

The Extraordinary General Meeting elects the Chairperson of the Extraordinary General Meeting as follows: Radosław Kwaśnicki.

§ 2

The resolution shall enter into effect into upon its adoption.”

- shareholders representing jointly 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven) valid votes from 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven ) shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 55.87% (fifty five all and eighty seven hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven) valid votes were cast in favor of the resolution;
- none votes were “against” of the resolution;
- none votes were “abstained” of the resolution;
- the resolution has been adopted.

**“Resolution No. 2/2021  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
of December 1<sup>st</sup>, 2021**

**on: adoption of the agenda of the Bank’s General Meeting**

§ 1

The Extraordinary General Meeting of the Bank approves the following agenda of the meeting:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting was convened correctly and that it is able to adopt valid resolutions.
4. Approval of the agenda of the Extraordinary General Meeting.
5. Adoption of the resolutions to change the composition of the Supervisory Board.
6. Adoption of a resolution covering the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the Extraordinary General Meeting.

§ 2

The resolution shall enter into effect into upon its adoption.”

- shareholders representing jointly 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven) valid votes from 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven ) shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 55.87% (fifty five all and eighty seven hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven) valid votes were cast in favor of the resolution;
- none votes were “against” of the resolution;
- none votes were “abstained” of the resolution;
- the resolution has been adopted.

**“Resolution No. 3/2021  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
of December 1<sup>st</sup>, 2021**

**on: change in the composition of the Supervisory Board of the Bank.**

§ 1

Pursuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 1 of the Bank’s Articles of Association, the Extraordinary General Meeting of the Bank hereby appoints Mrs. Małgorzata Erlich - Smurzyńska to the Supervisory Board of the Bank.

§ 2

The resolution shall enter into effect into upon its adoption.”

- shareholders representing jointly 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven) valid votes from 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven ) shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 55.87% (fifty five all and eighty seven hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 41,833,527 (forty one million eight hundred thirty three thousand five hundred and twenty seven) valid votes were cast in favor of the resolution;
- 8,984,218 (eight million nine hundred eighty four thousand two hundred and eighteen) valid votes were cast against the resolution;
- 22,124,402 (twenty two million one hundred twenty four thousand four hundred and two) votes were abstained of the resolution.
- the resolution has been adopted.

**“Resolution No. 4/2021  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
of December 1<sup>st</sup>, 2021**

**on: change in the composition of the Supervisory Board of the Bank.**

§ 1

Pursuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 1 of the Bank’s Articles of Association, the Extraordinary General Meeting of the Bank hereby appoints Mr. Paweł Wojciech Knop to the Supervisory Board of the Bank.

§ 2

The resolution shall enter into effect into upon its adoption.”

- shareholders representing jointly 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven) valid votes from 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven ) shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 55.87% (fifty five all and eighty seven hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 51,300,527 (fifty one million three hundred thousand five hundred twenty seven) valid votes were cast in favor of the resolution;
- 8,984,218 (eight million nine hundred eighty four thousand two hundred and eighteen) valid votes were cast against the resolution;
- 12,657,402 (twelve million six hundred fifty seven thousand four hundred and two) votes were abstained of the resolution.
- the resolution has been adopted.

**“Resolution No. 5/2021  
of the Extraordinary General Meeting  
of Alior Bank Spółka Akcyjna  
of December 1<sup>st</sup>, 2021**

**on: covering the costs of convening and holding the Extraordinary General Meeting**

§ 1

Pursuant to Article 400 § 4 of the Code of Commercial Companies, the Extraordinary General Meeting of the Bank, hereby decides that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Bank.

§ 2

The resolution shall enter into effect into upon its adoption.”

- shareholders representing jointly 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven) valid votes from 72,942,147 (seventy two million nine hundred forty two thousand one hundred and forty seven ) shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 55.87% (fifty five all and eighty seven hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 64,198,193 (sixty four million one hundred ninety eight thousand one hundred ninety three) valid votes were cast in favor of the resolution;
- 8,743,954 (eight million seven hundred forty three thousand nine hundred and fifty four) valid votes were cast against the resolution;
- none votes were “abstained” of the resolution.
- the resolution has been adopted.