

**Content of the resolutions adopted by the Extraordinary General Meeting
of Alior Bank S.A. convened for April 12th, 2022**

**“Resolution No. 1/2022
of the Extraordinary General Meeting of
Alior Bank Spółka Akcyjna
of April 12th, 2022**

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 15th, 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: Łukasz Siczka.

§ 2

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

- shareholders representing jointly 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) valid votes from 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 55.99% (fifty five all and ninety nine hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) 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. 2/2022
of the Extraordinary General Meeting of
Alior Bank Spółka Akcyjna
of April 12th, 2022

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 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) valid votes from 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) shares participated in an open vote on the above resolution, which is (after rounding to two decimal places) 55.99% (fifty five all and ninety nine hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) 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
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
of April 12th, 2022**

on: adjourning the proceedings of the Extraordinary General Meeting of Alior Bank Spółka Akcyjna.

§ 1

The Extraordinary General Meeting of Alior Bank Spółka Akcyjna, acting pursuant to Art. 408 § 2 of the Commercial Companies Code, decides to adjourn the Extraordinary General Meeting to April 20th 2022 at 10.00 a.m. The meeting will be held at the office of Alior Bank S.A., ul. Łopuszańska 38C, 02-232 Warsaw, at the first floor of the Training and Recruitment Center.

§ 2

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

- *shareholders representing jointly 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) valid votes from 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) shares participated in an open vote on the above resolution, which is (after rounding to two decimal places) 55.99% (fifty five all and ninety nine hundredth percent) of the share capital of ALIOR BANK S.A., whereby:*
- *41,976,505 (forty one million nine hundred seventy six thousand five hundred and five) valid votes were cast in favor of the resolution;*
- *none votes were “against” of the resolution;*
- *31,123,623 (thirty one million one hundred and twenty three thousand six hundred and twenty three) valid votes were “abstained” of the resolution;*
- *the resolution has not been adopted.*

**“Resolution No. 3/2022
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
of April 12th, 2022**

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 Paweł Śliwa to the Supervisory Board of the Bank.

§ 2

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

- shareholders representing jointly 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) valid votes from 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 55.99% (fifty five all and ninety nine hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 42,053,731 (forty two million fifty three thousand seven hundred and thirty one) valid votes were cast in favor of the resolution;
- 10,320,537 (ten million three hundred twenty thousand five hundred thirty seven) valid votes were “against” of the resolution;
- 20,725,860 (twenty million seven hundred twenty five thousand eight hundred sixty) valid votes were “abstained” of the resolution;
- the resolution has been adopted.

**“Resolution No. 4/2022
of the Extraordinary General Meeting of
Alior Bank Spółka Akcyjna
of April 12th, 2022**

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 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) valid votes from 73,100,128 (seventy three million one hundred thousand one hundred and twenty eight) shares participated in an open vote on the above resolution, which is (after rounding to two decimal places) 55.99% (fifty five all and ninety nine hundredth percent) of the share capital of ALIOR BANK S.A., whereby:
- 63,813,570 (sixty three million eight hundred thirteen thousand five hundred and seventy) valid votes were cast in favor of the resolution;
- 9,286,558 (nine million two hundred eighty six thousand five hundred fifty eight) valid votes were “against” of the resolution;
- none votes were “abstained” of the resolution;
- the resolution has been adopted.