



**Proposed agenda of the Extraordinary General Meeting of Alior Bank S.A., convened
for 20 October 2026**

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Declaring the Extraordinary General Meeting to have been duly convened and its capacity to adopt binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of resolutions on changes to the composition of the Supervisory Board of the Bank.
6. Adoption of a resolution on amending Resolution No. 5/2017 of the Extraordinary General Meeting of Alior Bank Spółka Akcyjna dated 5 December 2017 on the rules for setting the remuneration of the Members of the Supervisory Board of Alior Bank Spółka Akcyjna, amended by Resolution No. 36/2019 of the Ordinary General Meeting of Alior Bank Spółka Akcyjna dated 28 June 2019 on the rules for setting the remuneration of the Members of the Supervisory Board of Alior Bank Spółka Akcyjna.
7. Adoption of a resolution on amending Resolution No. 6/2017 of the Extraordinary General Meeting of Alior Bank Spółka Akcyjna dated 5 December 2017 on the rules for setting the remuneration of the Members of the Management Board of Alior Bank Spółka Akcyjna, amended by Resolution No. 37/2019 of the Ordinary General Meeting of Alior Bank Spółka Akcyjna dated 28 June 2019 on the rules for setting the remuneration of the Members of the Management Board of Alior Bank Spółka Akcyjna.
8. Adoption of a resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
9. Closing of the Extraordinary General Meeting.