



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

Company: Alior Bank S.A.

Current report No.: 23/2023

Date: August 3rd, 2023

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 the Extraordinary General Meeting convened on August 3rd, 2023, in accordance with the resolution no. 3/2023 dismissed Mr. Artur Kucharski from the Bank's Supervisory Board, and in accordance with the resolution no. 4/2023 appointed Mr. Jacek Kij to the Bank's Supervisory Board.

The resolutions entered into force at the time of adoption.

Mr. Jacek Kij is a graduate of the Poznań University of Economics in the field of computer science and econometrics. He completed also a Master of Business Administration studies in the field of cyber security at the Military University of Technology in Warsaw. Currently, Mr. Jacek Kij is Director of the Group Security Department at ENEA S.A., managing the work of the security division. He is responsible for developing and overseeing security policies and standards with a particular focus on ICT security. He also supervises the integrity of the IT architecture in the ENEA Capital Group, in particular with regard to its validity and directions of development. His previous professional experience was gained among others at Bank Pekao S.A., the National Bank of Poland and the Ministry of Finance.

According to the submitted statement, the appointed member of the Bank's Supervisory Board 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 members of the corporate bodies or other competitive legal entities.

Moreover, according to the submitted statement, the appointed member of the Bank's Supervisory Board is not registered in the National Register of Debtors kept on the basis of the Act of December 6th, 2018, on the National Register of Debtors.

Alior Bank Spółka Akcyjna
(joint stock company)
ul. Łopuszańska 38D
02-232 Warsaw, Poland

www.aliorbank.pl

XIV Commercial Department of the District court for the Capital City of Warsaw, National Court Register no. (KRS): 0000305178,
Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731,
Share capital: PLN 1,305,539,910.00 (fully paid-up)



Legal basis: § 5 section 4) and section 5) of the Regulation of the Minister of Finance of March 29th, 2018, 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.

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