



## **Resolution of the Annual General Meeting of Alior Bank S.A. on the method of distribution of the Bank's profit for 2025**

**Company:** Alior Bank S.A.

**Current Report No.:** 11/2026

**Date:** April 29, 2026

**Legal basis:** Article 56 (1) (2) of the Act on Public Offering – current and periodic information

**Content of the report:** The Management Board of Alior Bank S.A. (the "Bank") hereby informs that the Annual General Meeting of the Bank on April 29, 2026, adopted Resolution No. 7/2026 on the method of distribution of the Bank's profit for the financial year 2025.

According to the Resolution:

1. The Bank's net profit from operations in the financial year 2025, in the total amount of 2,351,553,395.27 PLN (in words: two billion three hundred fifty one million five hundred fifty three thousand three hundred ninety five zlotys and 27/100), will be allocated as follows:
  - 1) allocation of part of the profit in the amount of PLN 1,165,847,139.63 PLN (in words: one billion one hundred sixty five million eight hundred forty seven thousand one hundred thirty nine zlotys and 63/100) for dividend payout,
  - 2) allocation of the remaining part of the profit in the amount of PLN 1,185,706,255.64 PLN (in words: one billion one hundred eighty five million seven hundred six thousand two hundred fifty five zlotys and 64/100) for reserve capital, including the undistributable profit achieved on the activities of the Housing Savings Fund in the amount of PLN 18,449,454.69 PLN (in words: eighteen million four hundred forty nine thousand four hundred fifty four zlotys and 69/100).
2. The dividend per share is PLN 8.93 PLN (in words: eight zlotys and 93/100).
3. The dividend record date is set for 13 May 2026.
4. The dividend payment date is set for 27 May 2026.

The number of the Bank's shares covered by the dividend is 130,553,991.

**Legal basis:** § 20 sec. 2 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.