

**Resolution no. \_\_/2022  
of the Annual General Meeting of  
Alior Bank Spółka Akcyjna  
dated 31 May 2022**

**on adoption of the Best Practice for GPW Listed Companies 2021**

Pursuant to § 17 section 2 point 11 of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Alior Bank S.A., resolves as follows:

§ 1

The Annual General Meeting of Alior Bank S.A., declares that the General Meeting, acting within its competences, apply the rules outlined in the set of “Best Practice for GPW Listed Companies 2021” which form an appendix to the resolution of the Supervisory Board of Warsaw Stock Exchange S.A. No. 13/1835/2021 29 of March 2021 (hereinafter: “Best Practices”), within the scope addressed to the General Meeting and the shareholders, taking into account generally applicable provisions of law and the Articles of Association of Alior Bank S.A.

§ 2

The Resolution shall enter into force on the date of its adoption.