



Registration of the amendments to the Articles of Association of Alior Bank S.A.

Company: Alior Bank S.A.

Current report no: 17/2026

Date: June 30, 2026

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 of the registration on June 30, 2026, by the District Court for the Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, the amendments to the Bank's Articles of Association, adopted by the Annual General Meeting of the Bank on April 29, 2026, under resolution No. 31/2026 ("Resolution").

The content of the Resolution and the consolidated text of the Bank's Articles of Association including the amendments adopted therein, are presented in attachments to this report.

Legal basis: § 5 para 1 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.