

**Resolution No/2025
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated 2025**

on: appointment of a Member of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to § 8(7) of the “*Policy of the Selection and Suitability Assessment of Members of the Supervisory Board of Alior Bank S.A.*”, Article 385 § 1 of the Code of Commercial Companies and § 18(1) of the Articles of Association of the Bank, the Extraordinary General Meeting:

- 1) approves the initial assessment of the suitability of Mr. Tomasz Kulik, the candidate for a Member of the Supervisory Board of the Bank;
- 2) appoints Mr. Tomasz Kulik to the Supervisory Board of the Bank as of March 5, 2025.

§ 2

The resolution shall enter into effect upon its adoption.

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on: appointment of a Member of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to § 8(7) of the “*Policy of the Selection and Suitability Assessment of Members of the Supervisory Board of Alior Bank S.A.*”, Article 385 § 1 of the Code of Commercial Companies and § 18(1) of the Articles of Association of the Bank, the Extraordinary General Meeting:

- 3) approves the initial assessment of the suitability of Mr. Waldemar Maj, the candidate for a Member of the Supervisory Board of the Bank;
- 4) appoints Mr. Waldemar Maj to the Supervisory Board of the Bank as of March 5, 2025.

§ 2

The appointment referred to in § 1 point 2 will take place on condition that Mr. Waldemar Maj effectively resigns from the functions he performs, listed in Mr. Waldemar Maj’s statement from February 20, 2025.

§ 3

The resolution shall enter into effect upon its adoption.