

**Resolution No. \_/2025  
of the Annual General Meeting  
of Alior Bank Spółka Akcyjna  
dated 16 June 2025**

**on: dismissal of a member of the Supervisory Board of Alior Bank Spółka Akcyjna**

§ 1

Pursuant to Article 385 § 1 of the Code of Commercial Companies and § 18(3) of the Articles of Association of the Bank, the Annual General Meeting of the Bank dismisses ..... from the composition of the Supervisory Board of the Bank.

§ 2

The resolution shall enter into effect into upon its adoption.

**Justification of the resolution of the Annual General Meeting on dismissal of a member of the Supervisory Board of Alior Bank Spółka Akcyjna**

Pursuant to § 18(3) of the Articles of Association of the Bank, Members of the Supervisory Board can be at any time dismissed by way of a resolution of the General Meeting

**Resolution No. \_/2025  
of the Annual General Meeting  
of Alior Bank Spółka Akcyjna  
dated 16 June 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 Annual General Meeting:

- 1) approves the primary assessment of the suitability of the candidate: Ms/Mr ....., for a member of the Supervisory Board of the Bank;
- 2) appoints Ms/Mr ..... to the Supervisory Board of the Bank.

§ 2

The resolution shall enter into effect into upon its adoption.

**Justification of the resolution of the Annual General Meeting on appointment of a member of the Supervisory Board of Alior Bank Spółka Akcyjna**

Pursuant to § 8(7) of the *“Policy of the Selection and Suitability Assessment of Members of the Supervisory Board of Alior Bank S.A.”*, the primary assessment of individual suitability is approved by the General Meeting in the form of a resolution.

§ 18(1) of the Articles of Association of the Bank provides that the Supervisory Board comprises of 5 to 8 members appointed by the General Meeting for a joint term of 4 years.