

**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. Wojciech Kostrzewa, the candidate for a Member of the Supervisory Board of the Bank;
- 2) appoints Mr. Wojciech Kostrzewa 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. Wojciech Kostrzewa effectively resigns from the functions he performs, listed in Mr. Wojciech Kostrzewa’s statement from February 19, 2025.

§ 3

The resolution shall enter into effect into upon its adoption.