

**Resolutions adopted by the Annual General Meeting of Shareholders
of Alior Bank S.A. on 7 April 2021**

**Resolution No. 35/2021
of the Annual General Meeting of Shareholders
of Alior Bank Spółka Akcyjna
dated 7 April 2021**

on: appointment of the Chairperson of the General Meeting of Shareholders of the Bank.

§ 1

Pursuant to Article 385(1) of the Code of Commercial Companies and § 18(1) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank appoints Filip Majdowski to the composition of the Supervisory Board of the Bank.

§ 2

The resolution shall enter into effect into upon its adoption.

Shareholders representing a total of 69.387.800 (sixty-nine million three hundred and eighty-seven thousand eight hundred) valid votes from 69.387.800 (sixty-nine million three hundred and eighty-seven thousand eight hundred) shares took part in the secret ballot on the above resolution, which is (rounded to two decimal places) 53.15% (fifty-three whole and fifteen hundredths) of the share capital of ALIOR BANK SA, where:

- 62.608.751 (sixty-two million six hundred and eight thousand seven hundred fifty-one) valid votes were cast for the resolution;*
- 6.437.156 (six million four hundred and thirty-seven thousand one hundred and fifty-six) valid votes were cast against the resolution;*
- 341.893 (three hundred and forty-one thousand eight hundred and ninety-three) valid votes were cast as abstentions.*

In view of the above, the resolution was adopted.

**Resolution No. 36/2021
of the Annual General Meeting of Shareholders
of Alior Bank Spółka Akcyjna
dated 7 April 2021**

on: appointment of the Chairperson of the General Meeting of Shareholders of the Bank.

§ 1

Pursuant to Article 385(1) of the Code of Commercial Companies and § 18(1) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank appoints Dominik Witek to the composition of the Supervisory Board of the Bank.

§ 2

The resolution shall enter into effect upon its adoption.

Shareholders representing a total of 69.387.800 (sixty-nine million three hundred and eighty-seven thousand eight hundred) valid votes from 69.387.800 (sixty-nine million three hundred and eighty-seven thousand eight hundred) shares took part in the secret ballot on the above resolution, which is (rounded to two decimal places) 53.15% (fifty-three whole and fifteen hundredths) of the share capital of ALIOR BANK SA, where:

- 62.608.751 (sixty-two million six hundred and eight thousand seven hundred fifty-one) valid votes were cast for the resolution;*
- 6.437.156 (six million four hundred and thirty-seven thousand one hundred and fifty-six) valid votes were cast against the resolution;*
- 341.893 (three hundred and forty-one thousand eight hundred and ninety-three) valid votes were cast as abstentions.*

In view of the above, the resolution was adopted.