

**“Resolution no. 34/2022
of the Annual General Meeting of
Alior Bank Spółka Akcyjna
dated 31 May 2022**

on amendments to the Articles of Association of Alior Bank Spółka Akcyjna.

Pursuant to Article 430 § 1 of the Commercial Companies Code and § 17 section 2 point 1) of the Articles of Association of Alior Bank S.A., it is hereby resolved as follows:

§ 1

The Articles of Association of Alior Bank S.A. shall be amended in such a way that § 7 section 2 of the Articles of Association of Alior Bank S.A.:

- 1) in point 20), the period at the end of the sentence shall be replaced by a comma,
- 2) after § 7 section 2 point 20), point 21) shall be added, reading as follows:

“21) issuance of electronic identification means within the meaning of the provisions on trust services.”

§ 2

The Annual General Meeting of the Bank authorizes the Bank’s Supervisory Board to compile a consolidated version of the Articles of Association, incorporating the amendments introduced by means of the present resolution.

§ 3

The resolution shall enter into force on the day of its adoption, under the provision that a relevant consent of the Polish Financial Supervision Authority is obtained, and shall be binding from the entry of the amendments to the Articles of Association of Alior Bank S.A., as introduced by this resolution, into the Register of Entrepreneurs of the National Court Register.”