

**“Resolution No. 14/2024  
of the Annual General Meeting of Shareholders  
Alior Bank Spółka Akcyjna  
of April 26, 2024**

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

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

**§ 1**

The Articles of Association of the Bank shall be amended in such a way that the current wording of § 7 (2)(5) of the Articles of Association of Alior Bank S.A., reading as follows:

*“5) conducting brokerage activity,”*

shall now read as follows:

*“5) conducting brokerage activity, including:”*

- a) accepting and transferring orders to purchase or sell financial instruments;*
- b) completing orders referred to in item a) above for the account of the party placing that order,*
- c) purchasing and selling financial instruments for its own account,*
- d) investment advisory,*
- e) offering financial instruments,*
- f) safekeeping or registration of financial instruments, including maintaining securities accounts, derivative accounts and omnibus accounts as well as cash accounts.”*

**§ 2**

The Annual General Meeting of the Bank authorizes the Supervisory Board of the Bank 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 and shall be binding from the entry of the amendments to the Articles of Association of Alior Bank S.A. into the Register of Entrepreneurs of the National Court Register”