

**“Resolution no. 31/2023
of the Annual General Meeting of
Alior Bank Spółka Akcyjna
dated 10 May 2023**

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. (“the Bank”), it is hereby resolved as follows:

§ 1

The Articles of Association of the Bank shall be amended in such a way that in § 10 of the Articles of Association of the Bank, after paragraph 3, a new paragraph 4 shall be added, reading as follows:

“4. Redemption of stocks shall require the consent of the Polish Financial Supervision Authority.”

§ 2

The Articles of Association of the Bank shall be amended in such a way that § 21 (1) of the Articles of Association of the Bank, previously reading as follows:

“1. Meetings of the Supervisory Board shall be convened as necessary, but no less frequently than three times every financial year.”

shall now read as follows:

“1. Meetings of the Supervisory Board shall be convened as necessary, but no less frequently than once a quarter in every financial year.”

§ 3

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.

§ 4

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., as introduced by this resolution, into the Register of Entrepreneurs of the National Court Register.”