

**Content of the resolutions adopted by the Annual General Meeting
of Alior Bank S.A. convened for April 26, 2024, resumed after adjournment on May 24, 2024**

**Resolution No. 27/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024**

**on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the
Bank in the financial year 2023.**

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Partnerships and Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants discharge to Mr. Grzegorz Olszewski for the performance of his duties as President of the Management Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

**Resolution No. 28/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024**

**on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the
Bank in the financial year 2023.**

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants

discharge to Mr. Paweł Władysław Broniewski for the performance of his duties as Vice President of the Management Board of the Bank during the period between April 4, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 29/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants discharge to Mr. Radomir Gibała for the performance of his duties as Vice President of the Management Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 30/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants discharge to Mr. Szymon Kamiński for the performance of his duties as Vice President of the Management Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 31/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants discharge to Mr. Rafał Gedymin Litwińczuk for the performance of his duties as Vice President of the Management Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

**Resolution No. 32/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024**

on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants discharge to Mr. Tomasz Miklas for the performance of his duties as Vice President of the Management Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 33/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants discharge to Mr. Jacek Polańczyk for the performance of his duties as Vice President of the Management Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 34/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Management Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395(2)(3) of the Code of Commercial Companies and § 17(1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of Shareholders of the Bank grants discharge to Mr. Paweł Leszek Tymczyszyn for the performance of his duties as Vice President of the Management Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 93.046.959 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

**Resolution No. 35/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024**

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Filip Aleksander Majdowski for the performance of his duties as Member and Chairman of the Supervisory Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 36/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Ernest Gerard Bejda for the performance of his duties as Member and Deputy Chairman of the Supervisory Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 37/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants

discharge to Mrs. Małgorzata Erlich-Smurzyńska for the performance of her duties as Member of the Supervisory Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

**Resolution No. 38/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024**

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Jacek Kij for the performance of his duties as Member of the Supervisory Board of the Bank during the period between August 3, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 39/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Paweł Wojciech Knop for the performance of his duties as Member of the Supervisory Board of the Bank during the period between 1 January 2023 and 31 December 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 40/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Artur Jarosław Kucharski for the performance of his duties as Member of the Supervisory Board of the Bank during the period between January 1, 2023 and August 3, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

**Resolution No. 41/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024**

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Marek Pietrzak for the performance of his duties as Member of the Supervisory Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 42/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Paweł Śliwa for the performance of his duties as Member of the Supervisory Board of the Bank during the period between April 1, 2023 and November 30, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.

Resolution No. 43/2024
of the Annual General Meeting of Shareholders
Alior Bank Spółka Akcyjna
of May 24, 2024

on: acknowledgement of the fulfilment of duties by the Member of the Supervisory Board of the Bank in the financial year 2023.

§ 1

Pursuant to Article 395 § 2 (3) of the Code of Commercial Partnerships and Companies and § 17 (1)(3) of the Articles of Association of Alior Bank S.A., the Annual General Meeting of the Bank grants discharge to Mr. Dominik Mikołaj Witek for the performance of his duties as Member of the Supervisory Board of the Bank during the period between January 1, 2023 and December 31, 2023.

§ 2

The Resolution enters into force on the date of its adoption.

Shareholders representing jointly 93.425.849 valid votes from 93.425.849 shares participated in a secret vote on the above resolution, which is (after rounding to two decimal places) 71,56% of the share capital of ALIOR BANK S.A., whereby:

- 91.020.422 valid votes were cast in favor of the resolution;
- 2.026.537 valid votes were “against” the resolution;
- 378.890 valid votes “abstained”;

The resolution has been adopted.