

**Resolution No. 32/2021**  
**of the Annual General Meeting of Shareholders**  
**of Alior Bank Spółka Akcyjna**  
**dated 28 May 2021**

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

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

**§ 1**

In § 7(2) of the Articles of Association of Alior Bank S.A.:

- 1) in item 19), the period at the end of the sentence shall be replaced by a comma,
- 2) after § 7(2)(19), item 20) shall be added, reading as follows:

- "20) activities performed pursuant to Article 70(2) of the Act on Trading in Financial Instruments, which are not brokerage activities, consisting in:*
- a) execution of orders to purchase or dispose of financial instruments on behalf of the party placing the order,*
  - b) purchasing or disposing of financial instruments on one's own behalf."*

**§ 2**

The Ordinary General Meeting of Shareholders 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, 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.