Content of the resolutions adopted by the Extraordinary General Meeting of Alior Bank S.A. on November 24, 2026

Resolution No. 1/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated November 24, 2026

on: the election of the Chairman of the General Meeting of the Bank

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies Code and § 16(1) of the Articles of Association of Alior Bank S.A., the Extraordinary General Meeting of the Bank hereby elects Mr. Sebastian Marcin Rudnicki as the Chairman of the Extraordinary General Meeting.

§ 2

The resolution enters into force upon adoption.

Shareholders representing jointly 94,840,004 valid votes from 94,840,004 shares participated in a secret vote on the above resolution, which is 72.64% of the share capital of ALIOR BANK S.A., whereby:
- 94,840,004 valid votes were cast in favor of the resolution;
- none votes were “against” the resolution;
- none votes were “abstained”;
- the resolution has been adopted.

Resolution No. 2/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated November 24, 2026

re: adoption of the agenda of the General Meeting of the Bank

§ 1

The Extraordinary General Meeting of the Bank hereby adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Declaring the Extraordinary General Meeting to have been duly convened and its capacity to adopt binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of resolutions on changes to the composition of the Supervisory Board of the Bank.
6. Adoption of a resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the Extraordinary General Meeting.

§ 2

The resolution enters into force upon adoption.

Shareholders representing jointly 94,840,004 valid votes from 94,840,004 shares participated in an open vote on the above resolution, which is 72.64% of the share capital of ALIOR BANK S.A., whereby:
- 94,809,513 valid votes were cast in favor of the resolution;
- 30,491 votes were “against” the resolution;
- none votes were “abstained”;
- the resolution has been adopted.

Resolution No. 3/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated November 24, 2026

re: dismissal of a member of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 18(3) of the Articles of Association of the Bank, the Extraordinary General Meeting of the Bank hereby dismisses Mr. Radosław Grabowski from the Supervisory Board of the Bank.

§ 2

The resolution enters into force upon adoption.

Shareholders representing jointly 94,833,145 valid votes from 94,833,145 shares participated in a secret vote on the above resolution, which is 72.64% of the share capital of ALIOR BANK S.A., whereby:
- 50,108,338 valid votes were cast in favor of the resolution;
- 14,207,211 valid votes were “against” the resolution;
- 30,517,596 valid votes were “abstained”;
- the resolution has been adopted.

Resolution No. 4/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated November 24, 2026

re: appointment of a member of the Supervisory Board of Alior Bank Spółka Akcyjna

§ 1

Pursuant to § 8(7) of the ‘Policy for the Selection and Suitability Assessment of Supervisory Board Members of Alior Bank S.A.’, Article 385 § 1 of the Commercial Companies Code and § 18(1) of the Articles of Association of the Bank, the Extraordinary General Meeting hereby:

1) approves the initial suitability assessment of the candidate, Ms. Edyta Szostak for a member of the Supervisory Board of the Bank;
2) appoints Ms. Edyta Szostak to the Supervisory Board of the Bank.

§ 2

The resolution enters into force upon adoption.

Shareholders representing jointly 94,840,004 valid votes from 94,840,004 shares participated in a secret vote on the above resolution, which is 72.64% of the share capital of ALIOR BANK S.A., whereby:
- 56,176,806 valid votes were cast in favor of the resolution;
- 14,212,644 valid votes were “against” the resolution;
- 24,450,554 valid votes were “abstained”;
- the resolution has been adopted.

Resolution No. 5/2026
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
dated November 24, 2026

re: bearing the costs of convening and holding the Extraordinary General Meeting

§ 1

Pursuant to Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of the Bank resolves that the costs of convening and holding the Extraordinary General Meeting shall be borne by the Bank.

§ 2

The resolution enters into force upon adoption.

Shareholders representing jointly 94,840,004 valid votes from 94,840,004 shares participated in a secret vote on the above resolution, which is 72.64% of the share capital of ALIOR BANK S.A., whereby:
- 81,126,920 valid votes were cast in favor of the resolution;
- 13,274,155 valid votes were “against” the resolution;
- 438,929 valid votes were “abstained”;
- the resolution has been adopted.