

**“Resolution no. 32/2023
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 § 19 of the Articles of Association of the Bank, previously reading as follows:

“The Supervisory Board shall select the Chair and the Deputy Chair from among its Members. The selection shall be made based on the absolute majority of votes present at the meeting of the Members of the Supervisory Board by way of a secret ballot.”

shall now read as follows:

“1. The Supervisory Board shall select the Chair and the Deputy Chair from among its Members. The selection shall be made based on the absolute majority of votes present at the meeting of the Members of the Supervisory Board by way of a secret ballot.”

2. The work of the Supervisory Board is managed by the Chairman, who is responsible for proper organisation of its work, in particular convening meetings of the Supervisory Board.

3. In the absence of the Chairman of the Supervisory Board, their powers related to the organisation of the work of the Supervisory Board, resulting from the Articles of Association and the Rules and Regulations of the Supervisory Board, regarding convening and chairing of the meetings of the Supervisory Board and voting on resolutions, shall be vested in the Deputy Chairman of the Supervisory Board or, in his absence, a member of the Supervisory Board indicated for this purpose, previously by the Chairman.”

§ 2

The Articles of Association of the Bank shall be amended in such a way that § 22 (1) of the Articles of Association of the Bank, previously reading as follows:

“1. Resolutions of the Supervisory Board may be adopted by circulation (in writing) or using means of direct remote communication. A resolution shall be deemed valid provided that all members of the Supervisory Board have been notified of the content of the draft resolution.”

shall now read as follows:

“1. Resolutions of the Supervisory Board may be adopted by circulation (in writing) or using means of direct remote communication. A resolution shall be deemed valid provided that all members of the Supervisory Board have been notified of the content of the draft resolution and at least half of the members of the Supervisory Board participated in adopting the resolution.”

§ 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, under the provision that a relevant consent of the Polish Financial Supervision Authority is obtained, 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.”