



Amendments to the "Regulations of the Supervisory Board of Alior Bank Spółka Akcyjna"

Obligation to inform the General Meeting of Alior Bank S.A. (the "Bank") of the amendments to the "Regulations of the Supervisory Board of Alior Bank Spółka Akcyjna" (the "Supervisory Board Regulations") stems from § 12 of the Supervisory Board Regulations and implements "Recommendation Z on the principles of internal governance in banks" adopted by the Polish Financial Supervision Authority on 9 October 2020. (Recommendation No. 9).

This information covers the period from the Annual General Meeting of the Bank convened on 26 April 2024. The amendments to the Supervisory Board Regulations set out below were adopted by Resolution No. 151/2024 of the Bank's Supervisory Board of 7 August 2024.

Contents of the amendments introduced by Resolution No. 151/2024 of the Supervisory Board of the Bank on 7 August 2024:

1) § 6(6) and (7)

Previous wording:

6. *Resolutions of the Board passed in open session shall be signed by all members of the Board voting for the adoption of the resolution, whether passed at a meeting or by any other procedure permitted by these Regulations. When resolutions are adopted in accordance with the procedure set out in paragraphs 1 and 3 above, the signatures of the members of the Board may appear on several different documents. Resolutions of the Board adopted by secret ballot shall be signed by the Chairperson of the Board, whereas a resolution on the election of the Chairperson of the Board and the Deputy Chairperson shall be signed by all members of the Board participating in the vote. It is permissible to draw up a version of a resolution of the Supervisory Board adopted in an open ballot, to be signed only by the Chairperson of the Board (as confirmation of the results of the vote on the resolution) for inclusion in the documentation provided by the Bank to public administration bodies or courts in connection with proceedings in which the deadlines for providing documentation are short or described as immediate.*

7. *The resolutions of the Board, both in a hard copy and in electronic version are collected and stored in dedicated databases managed by the Management Board Department.*

Current wording:

6. **Resolutions adopted by the Board shall be included in the minutes of the Supervisory Board meeting signed by all Board members participating in the meeting (with a possibility of using electronic signatures), subject to the provisions of § 7(3).** It is permissible to draw up a version of a resolution of the Supervisory Board **to be signed in electronic or written form by all members of the Supervisory Board voting on the resolution or** only by the Chairperson of the Supervisory Board (as a confirmation of the results of the vote on the resolution) for inclusion in the documentation provided by the Bank to public administration bodies or courts in connection with proceedings in which the deadlines for the delivery of documentation are short or specified as immediate.
7. **The resolutions of the Board in electronic version or in a hard copy (if prepared)** shall be collected and stored in dedicated databases managed by the Management Board Department.

2) § 7(3)

Previous wording:

3. *The minutes of the Board meeting should include: the date and venue of the meeting, the agenda, the names and surnames of the persons present at the meeting, the wording of the resolutions passed or opinions issued, the orders given at the meeting, the number of votes cast for and against the resolution and abstentions, comments or dissenting opinions, information on the adoption of a resolution by secret ballot and a list of resolutions adopted by circulation (in writing) or by means of direct distance communication.*

Current wording:

3. The minutes of the Board meeting should include: the date and venue of the meeting, the agenda, the names and surnames of the persons present at the meeting, the wording of the resolutions passed or opinions issued, the orders given at the meeting, the number of votes cast for and against the resolution and abstentions, comments or dissenting opinions submitted, information on the adoption of a resolution by secret ballot as well as the text of the resolutions adopted by circulation (in writing) or by means of direct distance communication, **the names and surnames of the members of the Supervisory Board participating in the ballot and the number of votes cast for each resolution.**