

Resolution No. 1345/2025
of the Warsaw Stock Exchange Management Board
dated 21 October 2025

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series S issued by
the company ALIOR BANK S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to alternative trading system on Catalyst to 900 bearer bonds issued by the company ALIOR BANK S.A. series S, each at PLN 500,000 - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.