



Information about a change in the share in the total number of votes

Current report no 47/2015 of 29 May 2015

Legal basis: Art. 70 (1) of the Act on offerings

Contents of the report: The Management Board of Alior Bank S.A. ("Alior Bank") hereby informs you about a notification received on 28 May 2015, under Art. 69 of the Polish Act on Public Offering of 29 July 2005 on a change in the share of Wellington Management Group, LLP („Wellington Management”) in the total number of votes at the General Shareholders' Meeting of Alior Bank Spółka Akcyjna.

In accordance with the notice, on 27 May 2015 the portfolios of clients under the Wellington Entities' management have disposed of 80,000 shares of the Bank on the Warsaw Stock Exchange.

After the transaction, Wellington Management holds 3,582,784 shares, constituting 4.94 % of the Alior Bank's share capital and 3,582,784 voting rights, constituting 4.94% of the total voting rights at the General Shareholders' Meeting of the Bank.

The scope of information included in the notification is presented in the appendix to this current report.

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