



## **List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened for April 12<sup>th</sup>, 2022**

**Company:** Alior Bank S.A.

**Current report no:** 10/2022

**Date:** April 12<sup>th</sup>, 2022

**Legal basis:** Art. 70 (3) of the Act on offerings – list of AGM participants exceeding 5%

**Content of the report:** The Management Board of Alior Bank S.A. (the "Bank") hereby publishes the list of Shareholders present at the Extraordinary General Meeting of Alior Bank S.A. convened for April 12<sup>th</sup>, 2022 with at least 5% voting rights:

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and PZU SFIO Universum, vested with 41,658,850 votes from the shares held, reflecting 56.99% votes at the General Meeting and 31.91% of the total number of votes.
2. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 12,196,000 votes from the shares held, reflecting 16.68% votes at the General Meeting and 9.34% of the total number of votes.
3. Aviva Otwarty Fundusz Emerytalny Aviva Santander with its registered office in Warsaw, vested with 8,467,000 votes from the shares held, reflecting 11.58% votes at the General Meeting and 6.49% of the total number of votes.

Alior Bank Spółka Akcyjna  
(joint stock company)  
ul. Łopuszańska 38D  
02-232 Warsaw, Poland

[www.aliorbank.pl](http://www.aliorbank.pl)

Correspondence address:  
Alior Bank SA  
ul. Postępu 18B  
02-676 Warsaw, Poland

XIV Commercial Department of the District court for the Capital City of Warsaw, National Court Register no. (KRS): 0000305178, Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731, Share capital: PLN 1,305,539,910.00 (fully paid-up)