



List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened to 22 October 2014

Current report No. 64/2014 of 3 November 2014

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

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby publishes the list of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened to 22 October 2014:

1. Alior Lux S.a r.l. & Co. S.C.A. with its registered office in Luxembourg and Alior Polska Sp. z o.o., vested with 18,318,473 votes from the shares held, reflecting 42.89% votes at the said Meeting and 26.18% of the total number of votes;
2. European Bank for Reconstruction and Development with its registered office in London, vested with 5,614,035 votes from the shares held, reflecting 13.14% votes at the said Meeting and 8.02% of the total number of votes;
3. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK with its registered office in Warsaw vested with 3,300,000 votes from the shares held, reflecting 7.73% votes at the said Meeting and 4.72% of the total number of votes;
4. Genesis Asset Managers LLP vested with 2,531,835 votes from the shares held, reflecting 5.93% votes at the said Meeting and 3.62% of the total number of votes;

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Kapitał zakładowy: 699 613 610 PLN
(opłacony w całości)

Zarząd w składzie:
Wojciech Sobieraj – Prezes Zarządu
Krzysztof Czuba – Wiceprezes Zarządu
Michał Hucal – Wiceprezes Zarządu
Witold Skrok – Wiceprezes Zarządu
Katarzyna Sulkowska – Wiceprezes Zarządu