



List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened to 5 May 2016

Current report no. 35/2016 of 11 May 2016

Legal basis: Art. 70 (3) of the Act on offerings – list of AGM 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 5 May 2016:

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and its subsidiary Powszechny Zakład Ubezpieczeń na Życie SA, PZU Specjalistyczny Fundusz Inwestycyjny Otwarty UNIVERSUM and PZU Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych BIS 2, vested with 21,247,464 votes from the shares held, reflecting 51.16% votes at the said Meeting and 29.22% of the total number of votes;
2. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK with its registered office in Warsaw vested with 4,012,000 votes from the shares held, reflecting 9.66% votes at the said Meeting and 5.52% of the total number of votes;
3. European Bank for Reconstruction and Development with its registered office in London, vested with 3,514,035 votes from the shares held, reflecting 8.46% votes at the said Meeting and 4.83% of the total number of votes;
4. Genesis Asset Managers LLP vested with 2,995,171 votes from the shares held, reflecting 7.21% votes at the said Meeting and 4.12% of the total number of votes.