



**List of shareholders holding at least 5% of votes at the Annual General Meeting of Alior Bank S.A., convened on May 28<sup>th</sup>, 2021, before the announcement of the break in the proceedings**

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

**Current report no:** 13/2021

**Date:** May 28<sup>th</sup>, 2021

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

**Content of the report:** Alior Banku S.A. ("Bank") hereby publishes the list of Shareholders present at the Annual General Meeting of Alior Bank S.A., convened on May 28<sup>th</sup>, 2021, before the announcement of the break in the proceedings, holding at least 5% of the total number of votes:

1. POWSZECHNY ZAKŁAD UBEZPIECZEŃ S.A. – number of votes from shares held 41,655,928, which represented 60.03% of the votes at this meeting and 31.91% in the total number of votes, while POWSZECHNY ZAKŁAD UBEZPIECZEŃ S.A. with the following funds: PZU SFIO Universum, inPZU Akcje CEEplus, inPZU SFIO Subfundusz inPZU Akcje Polskie, PZU FIO Parasolowy Subfundusz PZU Akcji Małych i Średnich Spółek, PZU FIO Parasolowy Subfundusz PZU Aktywny Akcji Globalnych – number of votes from shares held 41,751,343, which represented 60.17% of the votes at this meeting and 31.98% in the total number of votes.

2. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY – number of votes from shares held 11,000,000, which represented 15.85% of the votes at this meeting and 8.43% in the total number of votes.

3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER - number of votes from shares held 9,467,000, which represented 13.64% of the votes at this meeting and 7.25% in the total number of votes.

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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)