



**List of shareholders with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. convened for June 22<sup>nd</sup>, 2018 - supplement**

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

**Current report no.:** 45/2018

**Date:** July 13<sup>th</sup>, 2018

**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") to supplement the current report No. 43/2018 of 29 June 2018 hereby publishes the list of Shareholders present with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. convened for June 22<sup>nd</sup>, 2018, meeting after the break on June 25<sup>th</sup>, 2018.

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and its subsidiary Powszechny Zakład Ubezpieczeń na Życie SA and PZU Specjalistyczny Fundusz Inwestycyjny Otwarty UNIVERSUM, vested with 41,658,850 votes from the shares held, reflecting 54.67% votes at the General Meeting and 31.93% of the total number of votes.
2. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK with its registered office in Warsaw, vested with 9,467,000 votes from the shares held, reflecting 12.42% votes at the General Meeting and 7.26% of the total number of votes.
3. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 7,630,000 votes from the shares held, reflecting 10.01% votes at the General Meeting and 5.85% of the total number of votes.