



Information about a change in the share in the total number of votes

Current report no. 3/2015 of 16 January 2015

Legal basis: Art. 70 (1) of the Polish Act on Public Offering

Contents of the report: The Management Board of Alior Bank S.A. (**the „Bank”, the „Company”**) hereby informs about a notification received on 16 January 2015 under Art. 69 of the Polish Act on Public Offering of 29 July 2005 about a change in the share of the Shareholder Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (**„Aviva OFE”**) in the total number of votes at the General Shareholders' Meeting of Alior Bank S.A..

As a result of purchased Alior Bank's shares made on 9 January 2015, Aviva OFE informed of exceeding the 5% threshold in the total number of voting rights at the General Shareholders' Meeting.

Prior to this transaction, Aviva OFE held 3.306.451 of Company's shares, which represented 4,72% of Alior Bank's share capital and entitled to 3.306.451 of voting rights at Alior Bank's General Shareholders' Meeting, representing 4,72% of the total number of votes.

After this transaction, Aviva OFE now holds 3.806.451 of Company's shares, which represents 5,44% of Alior Bank's share capital and entitle to 3.806.451 of voting rights at Bank's General Shareholders' Meeting, representing 5,44% of the total number of votes.