

\_\_\_\_\_, \_\_\_\_\_  
(place) (date)

**The Management Board  
of Alior Bank Spółka Akcyjna  
Łopuszańska st. 38d,  
02-232 Warsaw**

**SHAREHOLDER'S REQUEST TO DRAFT RESOLUTIONS CONCERNING THE MATTERS PLACED ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OR THOSE THAT ARE TO BE PLACED ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 OCTOBER 2014**

**APPLICANT – Shareholder representing individually at least one twentieth of the Bank's share capital, in line with article 401 § 4 of the Code of Commercial Companies.**

\_\_\_\_\_  
(name, family name or business name)

\_\_\_\_\_  
(place and address of residence/registered office and address)

\_\_\_\_\_  
(PESEL number, registration data including the type of register, entity handling the register and entry number)

\_\_\_\_\_  
(contact data: e-mail address, phone number)

holding \_\_\_\_\_ shares of the Bank representing \_\_\_\_\_%.  
(enter the number of shares held) (enter the percentage share in the total number of shares)

of the Bank's share capital, carrying \_\_\_\_\_ votes  
(enter the number of votes carried by shares held)

at the Extraordinary General Meeting of the Bank, which represents \_\_\_\_\_% of the total number of votes.  
(enter the percentage share in the total number of votes)

**Represented by:** (check appropriate box)

The Shareholder is a natural person signing the request in person

Proxy \_\_\_\_\_  
(proxy's name)

The Shareholder is a legal person

\_\_\_\_\_  
(names of persons authorised to represent the shareholder)

\_\_\_\_\_  
(names of persons authorised to represent the shareholder)

**The Applicant, pursuant to article 401 § 4 of the Code of Commercial Companies, hereby requests draft of resolutions to the following items included in the Agenda of the Extraordinary General Meeting, to be held on 22 October 2014:**

*(specify the items of Agenda and a draft of resolution)*

#### **APPLICANT'S SIGNATURE**

*(signature of the Applicant or the Applicant's representative, in legible form or allowing the identification of the Applicant or his/her representative)*

#### **NOTE!**

- *If a power of attorney has been granted, it must be appended hereto along with the certified copy of the entry into the relevant register attesting the manner of representation of the shareholder granting the power of attorney, should this be the case.*
- *If a legal person shareholder is represented in accordance with representation principles, a certified copy of the entry into the relevant register attesting the manner of representation must be appended.*
- *Moreover, a share certificate issued by the relevant entity must be appended, certifying the number of shares in the Bank's share capital held by the shareholder and required to submit the request.*
- *This form must be filled out and signed in line with the instructions herein and appended with original documents certifying that the shareholder is duly represented, or copies thereof, and then it may be submitted to the Bank in writing.*
- *This form must be filled out and signed in line with the instructions herein and then it may be submitted to the Bank in electronic form as a PDF e-mail attachment. Documents certifying that the shareholder is duly represented must also be submitted to the Bank as attachments. Attachments must be PDF files. The Request should be sent to the Bank to the following e-mail address: [Walne.Zgromadzenie@alior.pl](mailto:Walne.Zgromadzenie@alior.pl)*
- *The data must be correct, otherwise the request may be dismissed during verification.*