



## List of shareholders with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. convened for May 10, 2023

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

**Current report no:** 11/2023

**Date:** May 10, 2023

**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") hereby publishes the list of Shareholders present at the Annual General Meeting of Alior Bank S.A. convened for May 10, 2023 with at least 5% voting rights:

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and PZU SFIO Universum, vested with 41,658,850 votes from the shares held, reflecting 49.32% votes at the General Meeting and 31.91% of the total number of votes.
2. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 12,196,000 votes from the shares held, reflecting 14.44% votes at the General Meeting and 9.34% of the total number of votes.
3. Allianz Polska Otwarty Fundusz Emerytalny with its registered office in Warsaw and Drugi Allianz Polska Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 11,526,000 votes from the shares held, reflecting 13.65% votes at the General Meeting and 8.83% of the total number of votes.
4. Generali Otwarty Fundusz Emerytalny with its registered office in Warsaw and NNLife Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 7,059,938 votes from the shares held, reflecting 8.36% votes at the General Meeting and 5.41% of 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)