



## List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened for December 1<sup>st</sup>, 2021

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

**Current report no:** 29/2021

**Date:** December 1<sup>st</sup>, 2021

**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 Extraordinary General Meeting of Alior Bank S.A. convened for December 1<sup>st</sup>, 2021 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 57.11% 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 12,000,000 votes from the shares held, reflecting 16.45% votes at the General Meeting and 9.19% of the total number of votes.
3. Aviva Otwarty Fundusz Emerytalny Aviva Santander with its registered office in Warsaw, vested with 9,467,000 votes from the shares held, reflecting 12.98% votes at the General Meeting and 7.25% 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)