



List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened for November 26th, 2018

Company: Alior Bank S.A.

Current report no.: 66/2018

Date: November 28th, 2018

Legal basis: Art. 70 (3) of the Act on offerings – list of EGM 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 November 26th, 2018 with at least 5% voting rights.

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and its subsidiary PZU Specjalistyczny Fundusz Inwestycyjny Otwarty UNIVERSUM, vested with 41,658,850 votes from the shares held, reflecting 52,82% votes at the General Meeting and 31.91% 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 12.00% votes at the General Meeting and 7.25% of the total number of votes.
3. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 7,600,000 votes from the shares held, reflecting 9.64% votes at the General Meeting and 5.82% of the total number of votes.
4. PKO BP Bankowy Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 4,441,329 votes from the shares held, reflecting 5.63% votes at the General Meeting and 3.40% of the total number of votes.