



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

Current report no. 30/2014 of 25 April 2014

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

Contents of the report: The Management Board of Alior Bank S.A. (“Alior Bank”) hereby informs you about a notification received on 24 April 2014 under Art. 69 of the Polish Act on Public Offering of 29 July 2005 about a change in the share of the Shareholder Wellington Management Company LLP („Wellington”) in the total number of votes at the General Shareholders’ Meeting of Alior Bank Spółka Akcyjna.

Wellington informed of exceeding the 5% threshold in the total number of voting rights at the General Shareholders’ Meeting of Alior Bank S.A. As a result of the purchase of 926.079 Alior Bank’s shares on 23 April 2014, Wellington now holds 3,921,526 of Alior Bank’s shares, which represents 5.61% of Alior Bank’s share capital and entitle to 3,921,526 of voting rights at Alior Bank’s General Shareholders’ Meeting, representing 5.61% of the total number of votes.

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