



## List of shareholders with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. held on 15 May 2014

Current report No. 34/2014 of 16 May 2014

Legal basis: Art. 70 (3) of the Act on offerings – list of AGM participants exceeding 5%

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”, “the Issuer”) hereby publishes the list of shareholders with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. held on 15 May 2014:

1. Alior Lux S.a r.l. & Co. S.C.A. with its registered office in Luxembourg, vested with 19,118,382 votes from the shares held, reflecting 52,92% votes at the said Meeting and 27,33% of the total number of votes;
2. European Bank for Reconstruction and Development with its registered office in London, vested with 5,614,035 votes from the shares held, reflecting 15,54% votes at the said Meeting and 8,03% of the total number of votes.

Alior Bank Spółka Akcyjna  
ul. Łopuszańska 38D  
02-232 Warszawa

Adres do korespondencji:  
Alior Bank SA  
ul. Domaniewska 52  
02-672 Warszawa

Sąd Rejonowy dla miasta st. Warszawy  
XIII Wydział Gospodarczy  
KRS: 0000305178, REGON: 141387142  
NIP: 1070010731  
Kapitał zakładowy: 699 412 610 PLN  
(opłacony w całości)

Zarząd w składzie:  
Wojciech Sobieraj – Prezes Zarządu  
Krzysztof Czuba – Wiceprezes Zarządu  
Michał Hucal – Wiceprezes Zarządu  
Witold Skrok – Wiceprezes Zarządu  
Katarzyna Sułkowska – Wiceprezes Zarządu