



List of shareholders with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. convened for May 31st, 2022

Company: Alior Bank S.A.

Current report no: 15/2022

Date: May 31st, 2022

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 31st, 2022 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 57.75% 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 16.64% 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 8,467,000 votes from the shares held, reflecting 11.74% votes at the General Meeting and 6.49% of the total number of votes.

Alior Bank Spółka Akcyjna
(joint stock company)
ul. Łopuszańska 38D
02-232 Warsaw, Poland

www.aliorbank.pl

Correspondence address:
Alior Bank SA
ul. Postępu 18B
02-676 Warsaw, Poland

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)