



**List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened for December 5th, 2017**

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

**Current report no.:** 83/2017

**Date:** December 6th, 2017

**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 December 5th, 2017, with at least 5% voting rights.

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and its subsidiary Powszechny Zakład Ubezpieczeń na Życie SA and PZU Specjalistyczny Fundusz Inwestycyjny Otwarty UNIVERSUM, vested with 41,658,850 votes from the shares held, reflecting 48.17% votes at the General Meeting and 32.23% of the total number of votes.
2. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK with its registered office in Warsaw, vested with 11,562,000 votes from the shares held, reflecting 13.37% votes at the General Meeting and 8.94% of the total number of votes.
3. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 6,600,000 votes from the shares held, reflecting 7.63% votes at the General Meeting and 5.11% of the total number of votes.
4. MetLife Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 4,500,000 votes from the shares held, reflecting 5.20% votes at the General Meeting and 3.48% of the total number of votes.