



## List of shareholders with at least 5% voting rights at the ordinary General Shareholders' Meeting of Alior Bank S.A. held on 19 June 2013

Current report No. 30/2013 of 20 June 2013

Legal basis: Art. 70 (3) of the Act on offerings – list of GSM 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 ordinary General Shareholders' Meeting of Alior Bank S.A. held on 19 June 2013:

1. Alior Lux S.a r.l. & Co. S.C.A. with its registered office in Luxembourg, vested with 22 418 382 votes from the shares held, reflecting 57.11% votes at the said Meeting and 35.26% 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 14.30% votes at the said Meeting and 8.83% of the total number of votes;
3. LuxCo 82 s.a.r.l. with its registered office in Luxembourg, vested with 2 008 435 votes from the shares held, reflecting 5.12% votes at the said Meeting and 3.16% of the total number of votes.

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The District Court for the City of Warsaw  
12th Business Department  
KRS: 0000305178 REGON: 141387142  
NIP: 1070010731  
Share capital: PLN 635,829,650  
(paid up in full)

The Management Board:  
Wojciech Sobieraj – Chairman  
Krzysztof Czuba – Deputy Chairman  
Michał Hucal – Deputy Chairman  
Niels Lunderoff – Deputy Chairman  
Artur Maliszewski – Deputy Chairman  
Witold Skrok – Deputy Chairman  
Katarzyna Sułkowska – Deputy Chairman