



List of shareholders with at least 5% voting rights at the Ordinary General Meeting of Alior Bank S.A. convened to 29 June 2017

Current report No. 35/2017 of 3 July 2017

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

Contents of the report:

The Management Board of Alior Bank S.A. ("the Bank") hereby publishes the list of shareholders with at least 5% voting rights at the Ordinary General Meeting of Alior Bank S.A. convened to 29 June 2017:

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw and its subsidiary Powszechny Zakład Ubezpieczeń na Życie SA, PZU Specjalistyczny Fundusz Inwestycyjny Otwarty UNIVERSUM, PZU Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych BIS 1 and PZU Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych BIS 2, vested with 40.358.420 votes from the shares held, reflecting 53,61% votes at the said Meeting and 31,22% 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 15,36% votes at the said Meeting and 8,94% of the total number of votes;
3. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw vested with 5.700.000 votes from the shares held, reflecting 7,57% votes at the said Meeting and 4,41% of the total number of votes;
4. European Bank for Reconstruction and Development with its registered office in London, vested with 5.224.040 votes from the shares held, reflecting 6,94% votes at the said Meeting and 4,04% of the total number of votes.