



List of shareholders with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. convened for May 21st, 2020

Company: Alior Bank S.A.

Current report no.: 27/2020

Date: May 21st, 2020

Legal basis: Article 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. ("Bank") hereby publishes the list of Shareholders present at the Annual General Meeting of Alior Bank S.A. convened for May 21st, 2020, 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 60.03% votes at the General Meeting and 31.91% of the total number of votes;
2. Nationale-Nederlanden Dobrowolny Fundusz Emerytalny with its registered office in Warsaw and Nationale-Nederlanden Otwarty Fundusz Emerytalny, vested with 11.650,000 votes from the shares held, reflecting 16.79% votes at the General Meeting and 8.92% of the total number of votes;
3. AVIVA Otwarty Fundusz Emerytalny AVIVA Santander with its registered office in Warsaw, vested with 9,467,180 votes from the shares held, reflecting 13.64% votes at the General Meeting and 7.25% of the total number of votes.