



List of shareholders with at least 5% voting rights at the Annual General Meeting of Alior Bank S.A. convened to 25 May 2015

Current report No. 46/2015 of 26 May 2015

Legal basis: Art. 70 (3) of the Act on offerings – list of AGM 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 Annual General Meeting of Alior Bank S.A. convened to 25 May 2015:

1. Alior Lux S.a r.l. & Co. S.C.A. with its registered office in Luxembourg and Alior Polska Sp. z o.o., vested with 18,318,473 votes from the shares held, reflecting 44.90% votes at the said Meeting and 25.26% of the total number of votes;
2. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK with its registered office in Warsaw vested with 3,806,451 votes from the shares held, reflecting 9.33% votes at the said Meeting and 5.25% of the total number of votes;
3. European Bank for Reconstruction and Development with its registered office in London, vested with 3,514,035 votes from the shares held, reflecting 8.61% votes at the said Meeting and 4.85% of the total number of votes;
4. Otwarty Fundusz Emerytalny PZU „ZŁOTA JESIEŃ” with its registered office in Warsaw vested with 3,126,000 votes from the shares held, reflecting 7.66% votes at the said Meeting and 4.31% of the total number of votes;
5. Genesis Asset Managers LLP vested with 2,868,024 votes from the shares held, reflecting 7.03% votes at the said Meeting and 3.95% of the total number of votes.