



## **List of shareholders with at least 5% voting rights at the Extraordinary General Meeting of Alior Bank S.A. convened for February 26, 2025**

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

**Current report no:** 11/2025

**Date:** February 26, 2025

**Legal basis:** Art. 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. (the "Bank") hereby publishes the list of Shareholders present at the Extraordinary General Meeting of Alior Bank S.A. convened for February 26, 2025, with at least 5% voting rights:

1. Powszechny Zakład Ubezpieczeń SA with its registered office in Warsaw, vested with 41,655,928 votes from the shares held, reflecting 46.95% votes at the General Meeting and 31.91% of the total number of votes,
2. Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, vested with 12,196,000 votes from the shares held, reflecting 13.75% votes at the General Meeting and 9.34% of the total number of votes,
3. Allianz Polska Otwarty Fundusz Emerytalny with its registered office in Warsaw vested with 11,526,440 votes from the shares held, reflecting 12.99% votes at the General Meeting and 8.83% of the total number of votes.