

**Powiadomienie o transakcji/transakcjach\*, o którym mowa  
w art. 19 ust. 1 rozporządzenia MAR**

| <b>1</b>   | <b>Dane osoby pełniącej obowiązki zarządcze/osoby blisko z nią związanej</b>  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
|------------|---|--|------|---------|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|-----|-----------|----|
| a)         | Nazwa/Nazwisko  | Alior Bank S.A. (Biuro Maklerskie)   |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| <b>2</b>   | <b>Powód powiadomienia</b>  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| a)         | Stanowisko/status   | <b>Powiadomienie dotyczy osoby blisko związanej z osobą pełniącą obowiązki zarządcze (Michał Krupiński – Przewodniczący Rady Nadzorczej Alior Bank S.A., Maciej Rapkiewicz – Członek Rady Nadzorczej Alior Bank S.A., Sławomir Niemierka – Członek Rady Nadzorczej Alior Bank S.A.</b>   |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| b)         | Pierwotne powiadomienie/zmiana  | <b>Pierwotne powiadomienie</b>   |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| <b>3</b>   | <b>Dane emitenta, uczestnika rynku uprawnień do emisji, platformy aukcyjnej, prowadzącego aukcje lub monitorującego aukcje</b>  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| a)         | Nazwa   | <b>PZU S.A.</b>  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| b)         | LEI   | <b>QLPCKOOKVX32FUELX240</b>  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| <b>4.1</b> | <b>Szczegółowe informacje dotyczące transakcji: rubrykę tę należy wypełnić dla (i) każdego rodzaju instrumentu; (ii) każdego rodzaju transakcji; (iii) każdej daty; oraz (iv) każdego miejsca, w którym przeprowadzono transakcje</b> |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| a)         | Opis instrumentu finansowego, rodzaj instrumentu<br>Kod identyfikacyjny   | <b>AKCJE<br/>PLPZU0000011</b>  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| b)         | Rodzaj transakcji   | <b>NABYCIE (transakcje w ramach arbitrażu animatora)</b>   |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| c)         | Cena i wolumen  | <table border="1"> <thead> <tr> <th>Cena</th> <th>Wolumen</th> </tr> </thead> <tbody> <tr><td>35,30 PLN</td><td>65</td></tr> <tr><td>35,36 PLN</td><td>72</td></tr> <tr><td>35,33 PLN</td><td>65</td></tr> <tr><td>35,24 PLN</td><td>66</td></tr> <tr><td>35,17 PLN</td><td>66</td></tr> <tr><td>35,20 PLN</td><td>63</td></tr> <tr><td>35,15 PLN</td><td>66</td></tr> <tr><td>35,19 PLN</td><td>63</td></tr> <tr><td>35,09 PLN</td><td>66</td></tr> <tr><td>35,13 PLN</td><td>63</td></tr> <tr><td>35,14 PLN</td><td>63</td></tr> <tr><td>35,14 PLN</td><td>52</td></tr> <tr><td>35,14 PLN</td><td>11</td></tr> <tr><td>35,23 PLN</td><td>26</td></tr> <tr><td>35,27 PLN</td><td>65</td></tr> <tr><td>35,24 PLN</td><td>66</td></tr> <tr><td>35,23 PLN</td><td>100</td></tr> <tr><td>35,26 PLN</td><td>50</td></tr> </tbody> </table> | Cena | Wolumen | 35,30 PLN | 65 | 35,36 PLN | 72 | 35,33 PLN | 65 | 35,24 PLN | 66 | 35,17 PLN | 66 | 35,20 PLN | 63 | 35,15 PLN | 66 | 35,19 PLN | 63 | 35,09 PLN | 66 | 35,13 PLN | 63 | 35,14 PLN | 63 | 35,14 PLN | 52 | 35,14 PLN | 11 | 35,23 PLN | 26 | 35,27 PLN | 65 | 35,24 PLN | 66 | 35,23 PLN | 100 | 35,26 PLN | 50 |
| Cena       | Wolumen   |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,30 PLN  | 65  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,36 PLN  | 72  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,33 PLN  | 65  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,24 PLN  | 66  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,17 PLN  | 66  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,20 PLN  | 63  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,15 PLN  | 66  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,19 PLN  | 63  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,09 PLN  | 66  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,13 PLN  | 63  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,14 PLN  | 63  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,14 PLN  | 52  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,14 PLN  | 11  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,23 PLN  | 26  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,27 PLN  | 65  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,24 PLN  | 66  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,23 PLN  | 100   |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |
| 35,26 PLN  | 50  |  |      |         |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |     |           |    |

*Łucja Szepiet*  
 pi01038  
 Zastępca Dyrektora

| d)         | Informacje zbiorcze<br>– Łączny wolumen<br>– Cena   | <b>1088</b><br><b>35,22 PLN</b>   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
|------------|---|---|------|---------|-----------|----|-----------|---|-----------|---|-----------|----|-----------|---|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|---|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|----|-----------|---|-----------|----|-----------|-----|-----------|----|
| e)         | Data transakcji   | <b>2017-01-31</b>   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| f)         | Miejsce transakcji  | <b>GPW, XWAR</b>  |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| <b>4.2</b> | <b>Szczegółowe informacje dotyczące transakcji: rubrykę tę należy wypełnić dla (i) każdego rodzaju instrumentu; (ii) każdego rodzaju transakcji; (iii) każdej daty; oraz (iv) każdego miejsca, w którym przeprowadzono transakcje</b> |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| a)         | Opis instrumentu finansowego,<br>rodzaj instrumentu<br>Kod identyfikacyjny  | <b>AKCJE</b><br><b>PLPZU0000011</b>   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| b)         | Rodzaj transakcji   | <b>ZBYCIE (transakcje w ramach arbitrażu animatora)</b>   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| c)         | Cena i wolumen  | <table border="1"> <thead> <tr> <th>Cena</th> <th>Wolumen</th> </tr> </thead> <tbody> <tr><td>35,26 PLN</td><td>63</td></tr> <tr><td>35,29 PLN</td><td>2</td></tr> <tr><td>35,40 PLN</td><td>5</td></tr> <tr><td>35,37 PLN</td><td>62</td></tr> <tr><td>35,40 PLN</td><td>5</td></tr> <tr><td>35,30 PLN</td><td>53</td></tr> <tr><td>35,32 PLN</td><td>12</td></tr> <tr><td>35,22 PLN</td><td>66</td></tr> <tr><td>35,15 PLN</td><td>66</td></tr> <tr><td>35,23 PLN</td><td>63</td></tr> <tr><td>35,14 PLN</td><td>66</td></tr> <tr><td>35,22 PLN</td><td>62</td></tr> <tr><td>35,22 PLN</td><td>1</td></tr> <tr><td>35,09 PLN</td><td>66</td></tr> <tr><td>35,16 PLN</td><td>63</td></tr> <tr><td>35,17 PLN</td><td>63</td></tr> <tr><td>35,12 PLN</td><td>63</td></tr> <tr><td>35,29 PLN</td><td>63</td></tr> <tr><td>35,22 PLN</td><td>63</td></tr> <tr><td>35,30 PLN</td><td>62</td></tr> <tr><td>35,29 PLN</td><td>3</td></tr> <tr><td>35,29 PLN</td><td>50</td></tr> <tr><td>35,26 PLN</td><td>200</td></tr> <tr><td>35,24 PLN</td><td>66</td></tr> </tbody> </table> | Cena | Wolumen | 35,26 PLN | 63 | 35,29 PLN | 2 | 35,40 PLN | 5 | 35,37 PLN | 62 | 35,40 PLN | 5 | 35,30 PLN | 53 | 35,32 PLN | 12 | 35,22 PLN | 66 | 35,15 PLN | 66 | 35,23 PLN | 63 | 35,14 PLN | 66 | 35,22 PLN | 62 | 35,22 PLN | 1 | 35,09 PLN | 66 | 35,16 PLN | 63 | 35,17 PLN | 63 | 35,12 PLN | 63 | 35,29 PLN | 63 | 35,22 PLN | 63 | 35,30 PLN | 62 | 35,29 PLN | 3 | 35,29 PLN | 50 | 35,26 PLN | 200 | 35,24 PLN | 66 |
| Cena       | Wolumen   |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,26 PLN  | 63  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,29 PLN  | 2   |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,40 PLN  | 5   |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,37 PLN  | 62  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,40 PLN  | 5   |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,30 PLN  | 53  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,32 PLN  | 12  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,22 PLN  | 66  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,15 PLN  | 66  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,23 PLN  | 63  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,14 PLN  | 66  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,22 PLN  | 62  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,22 PLN  | 1   |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,09 PLN  | 66  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,16 PLN  | 63  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,17 PLN  | 63  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,12 PLN  | 63  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,29 PLN  | 63  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,22 PLN  | 63  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,30 PLN  | 62  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,29 PLN  | 3   |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,29 PLN  | 50  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,26 PLN  | 200   |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| 35,24 PLN  | 66  |   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| d)         | Informacje zbiorcze<br>– Łączny wolumen<br>– Cena   | <b>1288</b><br><b>35,23 PLN</b>   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| e)         | Data transakcji   | <b>2017-01-31</b>   |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |
| f)         | Miejsce transakcji  | <b>GPW, XWAR</b>  |      |         |           |    |           |   |           |   |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |    |           |    |           |    |           |    |           |    |           |    |           |   |           |    |           |     |           |    |

\* Niepotrzebne skreślić

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Przekazanie