

WELLINGTON MANAGEMENT GROUP LLP

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20 May 2015

Alior Bank Spółka Akcyjna
Investor Relations Department
ul. Łopuszańska 38d
02-232 Warsaw
Poland

Re: Disclosure of Shareholding of Alior Bank S.A.

Dear Sir or Madam:

Wellington Management Group LLP ("Wellington Management"), a limited liability partnership validly existing under the laws of the Commonwealth of Massachusetts, USA, headquartered at 280 Congress Street, Boston, Massachusetts, 02210, USA, in its capacity as the ultimate parent company to a series of companies that exercise investment management activities with clients (the "Wellington Entities") and on their behalf, hereby informs that, on 19 May 2015, the portfolios of clients under the Wellington Entities' management (the "Accounts") have acquired 64,354 shares of Alior Bank S.A. on the Warsaw Stock Exchange.

After the transaction, the Accounts on a consolidated basis held 3,662,784 votes and shares in Alior Bank S.A. (the "Company"), equal to 5.05 per cent of the total issued shares of the Company.

After the transaction, Wellington Management is authorized to vote for 3,662,784 shares in the Company held by the Accounts listed in Exhibit A.

Wellington Management Company LLP is an investment management entity that manages the assets of certain funds and/or managed accounts and the assets under its management include 3,424,083 of interests described above. Wellington Management Company LLP is a direct controlled undertaking of Wellington Investment Advisors Holdings LLP which, in turn, is a direct controlled undertaking of Wellington Group Holdings LLP which, in turn, is a direct controlled undertaking of Wellington Management Group LLP.

Wellington Management International Ltd is an investment management entity that manages the assets of certain funds and/or managed accounts and the assets under its management include 238,701 of interests described above. Wellington Management International Ltd is a direct controlled undertaking of Wellington Management Global Holdings, Ltd. which, in turn, is a direct controlled undertaking of Wellington Investment Advisors Holdings LLP which, in turn, is a direct controlled undertaking of Wellington Group Holdings LLP which, in turn, is a direct controlled undertaking of Wellington Management Group LLP.

If you have any questions, please contact me at +44 207 126 6335.

Regards,

A handwritten signature in black ink, appearing to read "Mark O'Brien".

Mark O'Brien
Authorized Person
Wellington Management Group LLP

Exhibit A	
Client Name	Shares
Wellington Management Portfolios (Dublin) plc - Emerging Markets Equity Portfolio	16,114
Wellington Trust Company, National Association Multiple Collective Investment Funds Trust II, Michigan Treasury International Research Equity Portfolio	100,038
Treasurer of the State of North Carolina	17,051
Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, International Research Equity Portfolio	63,547
Wellington Trust Company, National Association Multiple Common Trust Funds Trust, International Research Equity Portfolio	15,817
Bay Pond Partners, L.P.	1,342,830
Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Emerging Markets Portfolio	36,065
Bay Pond Investors (Bermuda) L.P.	854,184
Wellington Trust Company, National Association Multiple Collective Investment Funds Trust II, International Research Equity Portfolio	1,291
Schlumberger Common Investment Fund Limited	29,622
Wellington Trust Company, National Association Multiple Collective Investment Funds Trust, Europe Research Equity Portfolio	1,082
Wellington Trust Company, National Association Multiple Collective Investment Funds Trust II Emerging Markets Equity (Master) Portfolio	5,933
Iowa Public Employees' Retirement System	42,289
Wellington Management Portfolios (Australia) - Emerging Markets Equity Portfolio	20,562
United Technologies Corporation Master Retirement Trust	17,452
Wellington Management Portfolios (Dublin), plc - Emerging Markets Local Equity Portfolio	95,055
Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Emerging Markets Local Equity Portfolio	275,661
Pension Fund Association	6,670
Monetary Authority of Singapore	26,351
Hartford HealthCare Corporation Defined Benefit Master Trust	14,884
United Super Pty Ltd as trustee on behalf of the Construction and Building Unions Superannuation Fund	27,081
WHM Falconwood Investors (Cayman) L.P.	33,423
Hartford HealthCare Endowment, LLC	10,883
Wellington Trust Company, National Association, Multiple Common Trust Funds Trust - International Small Cap Research Equity Portfolio	1,537
John Hancock Seaport Fund	35,198
Wellington Trust Company, National Association Multiple Common Trust Funds Trust, Emerging Markets Portfolio	57,011
Wolf Creek Partners, L.P.	259,081
Wolf Creek Investors (Bermuda) L.P.	256,072