

To
ALPHA BANK A.E.
Back Offices Division
Shareholders' Section
40, Stadiou Street
GR-102 52 ATHENS

**DECLARATION - PROXY FOR THE PARTICIPATION
IN THE SECOND GENERAL MEETING OF SHAREHOLDERS
TO DECIDE UPON POSTPONED ITEMS FROM THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF ALPHA BANK A.E.**

Full Name/Company Name :
Father's Name :
Representative (for legal entities) :
Certification : ID Card No:.....Tax Registration No:.....Tax Office:.....
Address/Headquarters :
Contact Number/Person :
Investor Account Number in the DSS :
Number of Shares :

- ☐ the total number from which I will have a voting right on the "record date",
as defined in article 28a par. 4 of Codified Law 2190/1920
- ☐ (exact number of shares)

I have received the Invitation for the General Meeting of Alpha Bank A.E., which will convene at the Divani Caravel Hotel (2, Vassileos Alexandrou Street, Athens) on Friday, July 15 at 10:00, at the Second General Meeting of Shareholders to decide upon postponed items from the Ordinary General Meeting, or anywhere else or at any other time, due to interruption, postponement, continuance or repetition of the initial Meeting and I declare that I intend to participate in it and exercise the total number of voting rights deriving from the above mentioned shares, in accordance with the law and the Bank's Articles of Incorporation, by a proxy, and to that end I grant hereby to

1.(father's name).....
address:.....
2.(father's name).....
address:.....
3.(father's name).....
address:.....

the instructions, power of attorney and right to represent me, acting jointly or severally, at the Second General Meeting of Shareholders to decide upon postponed items from the Ordinary General Meeting of Alpha Bank A.E., which will convene at the Divani Caravel Hotel (2, Vassileos Alexandrou Street, Athens) on Friday, July 15 at 10:00 or anywhere else or at any other time, due to interruption, postponement, continuance or repetition of the initial Meeting, participate in the discussions, vote in my name and on my behalf on all items of the daily agenda at his/hers/their discretion, exercise any of my rights at the Meeting and, in general, perform any action necessary for my lawful participation and voting at the General Meeting, as well as for the completion of its proceedings.

I approve and recognise as lawful, valid, forceful and binding any action of the above person/s, which will take place within the context of the present authorisation.

The present shall be invalidated if I participate in person at the above General Meeting.

.....2011
(Place) (Date)

THE SHAREHOLDER

(Verification of signature)

Please send the "Declaration - Authorisation" to the Bank by Fax at +30 210 326 5811 or at +30 210 326 5506 or submit it at the Shareholders' Section, 40, Stadiou Street, GR-102 52 ATHENS or at any of the Bank's Branches, by the third day prior to the date of the General Meeting, i.e. July 12, 2011, during business days and hours in Greece.