



ALPHA BANK

**Notification of important changes concerning voting rights under L. 3556/2007
[3.12.2015]**

Alpha Bank A.E. (the "Bank") announces, pursuant to the provisions of L. 3556/2007 and following relevant notification on 2 December 2015, from the Hellenic Financial Stability Fund, that upon completion of Alpha Bank's share capital increase, the latter, as of 2 December 2015, holds 169.175.146 common, registered, voting, dematerialized shares which correspond to 11,01%, from 66,24% previously held, of the total number of voting shares of the Bank. The exercise of voting rights of said shares is subject to the restrictions stipulated on Article 7a of L. 3864/2010.