



ALPHA BANK

**Notification of important changes concerning voting rights under
L. 3864/2010 [23.12.2015]**

Alpha Bank A.E. (the "Bank") announces, pursuant to the provisions of L. 3864/2010 and following relevant notification of CREDIT AGRICOLE S.A. on December 22, 2015, that the latter holds indirectly, as of December 18, 2015, 59,039,606 voting rights, of which 59,020,806 voting rights are directly held by CREDIT AGRICOLE LIFE INSURANCE COMPANY, that correspond to an equal amount of common, registered, voting, dematerialised shares, namely 4.32%, of the voting rights of the Bank, excluding those held by the HFSF.

CREDIT AGRICOLE LIFE INSURANCE COMPANY is a 100% subsidiary of CREDIT AGRICOLE ASSURANCES, which in turn is a 100% subsidiary of CREDIT AGRICOLE S.A.