



Announcement [4.3.2016]

In accordance with the laws in force and the Athens Exchange Rulebook, Alpha Bank A.E. hereby notifies the following:

The Board of Directors of Alpha Bank A.E., upon being apprised that criminal proceedings have been initiated against (current and past) Senior Officers of the Bank, including four (current) Executive Board Directors, in connection with loans advanced by the Bank to Mr. Stavros Psycharis in order for him to purchase shares in the Lambrakis Press Organisation, convened on 3 March 2016 into a session and, having reviewed all data and information placed at its disposal by the competent Bank departments, and in the course of acting pursuant to the EBA Guidelines on the assessment of the suitability of members of the management body and key function holders, and after having considered the implications of the criminal proceedings on the said persons' reputation, did unanimously resolve, with due respect to the Greek Judicial System into the task whereof this procedure in no way involves itself, that the full and continuing confidence and support of the Board be affirmed to the Management and the Senior Officers of the Bank held to be involved in the subject case.

As ever, Alpha Bank A.E. has operated for the protection of its Shareholders and its Depositors, and for the safeguarding of its goodwill, and it shall continue to so act.