



ALPHA BANK

Press Release

Alpha Bank appoints Jan Vanhevel as new Board Member, Minas Tanes to step down, effective April 21, 2016

Alpha Bank announces that the Board of Directors, at its meeting held on March 24, 2016, elected Mr. Jan Vanhevel as a new Member, in replacement of Mr. Minas Tanes, Vice Chairman and Non-Executive Independent Member, who will be stepping down on April 21, 2016.

Mr. Vanhevel has an outstanding track record in the banking industry, rising to the position of CEO and President of the Executive Committee of the KBC Group, which he served for over 40 years. His appointment to the Board adds further to its enrichment with international banking expertise, a move that Alpha Bank's Board initiated in May 2014 with the appointment of Messrs Ibrahim Dabdoub and Shahzad Shahbaz, in response to the changing landscape in Greek banking and anticipating the recent regulatory and legal trends in the Corporate Governance framework.

Jan Vanhevel was born in 1948. He studied Law at the University of Leuven (1971), Financial Management at Vlekho, Brussels (1978) and Advanced Management at INSEAD, Fontainebleau. He joined Kredietbank in 1971, which became KBC Bank and Insurance Holding Company in 1998. He was appointed to a Senior Management position in 1991 and joined the Executive Committee in 1996. In 2003 he was in charge of the non-Central European branches and subsidiaries while in 2005 he took responsibility for the KBC subsidiaries in Central Europe and Russia. In 2009 he was appointed CEO and implemented the Restructuring Plan of the Group until 2012 when he retired. He has been, since May 2013, the Secretary General of the Institut International d'Études Bancaires, and was, from 2008 until 2011, the President of the Fédération Belge du Secteur Financier (Belgian Financial Sector Federation) and a member of the Verbond van Belgische Ondernemingen (Federation of Enterprises in Belgium). He was also a member of the Liikanen Group on reforming the structure of the EU banking sector.

The Board of Directors acknowledges Mr. Tanes' valuable contribution to Alpha Bank's Board for three consecutive tenures over the last twelve years and wishes him success in his personal and professional life.

Athens, March 24, 2016