

### **Announcement [1.7.2013]**

It is announced that, pursuant to the resolution of the Board of Directors adopted at its meeting on 27 June 2013 and the approval of the legal merger of Alpha Bank with Emporiki Bank of Greece S.A. on 28 June 2013, a new organisational chart is applied within the Alpha Bank Group.

Thus, the following changes are effective as of 1.7.2013:

1. Mr. Efstathios A. Kakogiannis is appointed Executive General Manager, under the General Manager - COO Mr. Spyros N. Filaretos, supervising the Operations Division, the IT Systems Division, the IT Applications Division, the Project Management Division and the Coordination of Group Companies IT Division.
2. Mr. Leonidas D. Kassoumis is appointed Executive General Manager, under the Retail Banking General Manager Mr. George C. Aronis, supervising the Cards and Consumer Banking Products Division.
3. Mr. Athanasios I. Lioudis is appointed Executive General Manager, under the Managing Director - CEO Mr. Demetrios P. Mantzounis, supervising the Audit Division.
4. Ms Penelope E. Konidari is appointed Executive General Manager, under the General Manager - COO Mr. Spyros N. Filaretos, supervising the Human Resources Division, the Training and Development Division and the Organisation Division.
5. Mr. Lazaros A. Papagaryfallou is appointed Executive General Manager, under the General Manager - CFO Mr. Vassilios E. Psaltis, supervising the Strategic Planning Division and the Investor and Analyst Relations Division.
6. Mr. Constantinos R. Dorkofikis is appointed Executive General Manager, under the Wholesale Banking and International Network General Manager Mr. Artemis Ch. Theodoridis, supervising the Commercial Centres Division, the Corporate Banking Division, the International Wholesale Banking Division and the Wholesale Banking Customers' Operations Centre Division.