



ALPHA BANK

# Press Release

## **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ALPHA BANK ON NOVEMBER 7, 2014**

The Extraordinary General Meeting of Shareholders of Alpha Bank, which was held on 7.11.2014, approved the Bank's accession to a special framework for the conversion of deferred tax assets (claims from temporary differences) into final and settled claims against the Greek State, and the compliance with the legal obligations arising therefrom. Furthermore, the General Meeting authorised the Board of Directors of the Bank to proceed with all necessary actions for the implementation of the said decisions.

Athens, November 7, 2014