



**Notification of important changes concerning voting rights under  
L. 3864/2010 [31.12.2014]**

Alpha Bank A.E. (the "Bank") announces, pursuant to the provisions of L.3864/2010 as amended and following relevant notification from the Hellenic Financial Stability Fund on December 31, 2014, that the latter holds 8,458,859,579 common, registered, voting, dematerialised shares which correspond to 66.24% of the total number of voting shares of the Bank. The exercise of voting rights of said shares is subject to the restrictions stipulated on Article 7a of L.3864/2010.

The number of common shares traded in the Athens Exchange amounts to 4,310,200,279. This number will be used by shareholders to calculate the rates of their participation in the share capital of the Bank under L.3864/2010.