



ALPHA BANK

## NUMBER OF SHARES AND VOTING RIGHTS

Pursuant to article 27, para. 3, section (b) of codified law 2190/1920, as in force, it is reported that on the day of the Invitation to the Extraordinary General Meeting of Shareholders the total number of shares of the Bank is 11,122,906,012 shares, of which 1,997,638,231 are common, nominal, with voting rights, paperless shares, 8,925,267,781 are common, nominal, with voting rights, in accordance with the restrictions stipulated in article 7a of law 3864/2010, paperless shares owned by the Hellenic Financial Stability Fund and 200,000,000 are preferred, nominal, without voting rights, material and redeemable shares issued in accordance with the provisions of law 3723/2008.