



ALPHA BANK

Press Release

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ALPHA BANK ON OCTOBER 24, 2011

The Extraordinary General Meeting of Shareholders of Alpha Bank was not held today due to lack of quorum.

Consequently, the First Repeat Extraordinary General Meeting of Shareholders will be convened on Friday, November 4, 2011 at 10:00, at the Hilton Athens Hotel, 46 Vassilissis Sophias Avenue, Athens.

Athens, October 24, 2011