



ALPHA BANK

Press Release

FIRST REPEAT EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ALPHA BANK, ON NOVEMBER 4, 2011

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

Consequently, the Second Repeat Extraordinary General Meeting of Shareholders will be convened on Tuesday, November 15, 2011 at 10:00, at the Hilton Athens Hotel, 46 Vassilissis Sophias Avenue, Athens.

Athens, November 4, 2011