

**Notification of important changes concerning voting rights under L. 3556/2007
[8.4.2014]**

Alpha Bank A.E. (the "Bank") announces, pursuant to the provisions of L. 3556/2007 and following relevant notification from the Hellenic Financial Stability Fund on April 8, 2014, that as of April 4, 2014, the latter holds 8,927,156,303 common, registered, voting, dematerialised shares, which correspond to 69.91% 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.

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held.

HFSF (direct)	Number of Voting Rights: 8,925,267,781	% of Voting Rights: 69.90%
NBG	Number of Voting Rights: 247,000	% of Voting Rights: 0.002%
Piraeus Bank (collateral)	Number of Voting Rights: 925,959	% of Voting Rights: 0.007%
ERB Eurolife AEAZ	Number of Voting Rights: 630,000	% of Voting Rights: 0.005%
Eurobank (collateral)	Number of Voting Rights: 85,563	% of Voting Rights: 0.001%