



ALPHA BANK

**Constitution of the Board of Directors into a Body at the meeting of 27 June, 2014  
[27.6.2014]**

Upon completion of the Ordinary General Meeting, the new Board of Directors of the Bank, in accordance with article 8 of the Articles of Incorporation, was constituted into a body as follows:

**NON-EXECUTIVE MEMBER**

Chairman of the Board of Directors, Mr. Vasileios T. Rapanos.

**EXECUTIVE MEMBERS**

Managing Director, Mr. Demetrios P. Mantzounis.

Executive Directors, the General Managers, Messrs. Spyros N. Filaretos, Artemios Ch. Theodoridis and George C. Aronis.

**NON-EXECUTIVE MEMBERS**

Mr. Efthimios O. Vidalis and Ms Ioanna E. Papadopoulou.

**NON-EXECUTIVE INDEPENDENT MEMBERS**

Vice Chairman of the Board of Directors, Mr. Minas G. Tanes.

Members, Messrs. Pavlos A. Apostolides, Evangelos J. Kaloussis, Ioannis K. Lyras, Ibrahim S. Dabdoub and Shahzad A. Shahbaz.

**NON-EXECUTIVE MEMBER, in accordance with Law 3723/2008,**

the Greek State, via its appointed representative (as per the Minister of Economy decision No 26320/B 1278/18.6.2010), Mr. Sarantis-Evangelos G. Lolos.

**NON-EXECUTIVE MEMBER, in accordance with article 6 par. 9 of Law 3864/2010,**

Ms Panagiota S. Iplixian, upon instruction (as per letter No 18/28.1.2014) of the Hellenic Financial Stability Fund.