



ALPHA BANK

Athens, 21 April 2016

Announcement

At its meeting on 21.4.2016 the Board of Directors was constituted into a body as follows:

Chairman of the Board of Directors, Mr. Vasileios T. Rapanos,
NON-EXECUTIVE MEMBER.

Vice Chairman of the Board of Directors, Mr. Pavlos A. Apostolides,
NON-EXECUTIVE INDEPENDENT MEMBER.

Managing Director, Mr. Demetrios P. Mantzounis, EXECUTIVE MEMBER.

EXECUTIVE MEMBERS

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

Messrs Evangelos J. Kaloussis, Ioannis K. Lyras, Ibrahim S. Dabdoub, Shahzad A. Shahbaz and Jan A. Vanhevel.

NON-EXECUTIVE MEMBER, in accordance with Law 3723/2008,
the Greek State via its appointed (as per the Minister of Finance Decision No
0000278 General Directorate of Economic Policy Outgoing
Correspondence/Financial Policy 312) representative Ms Marica S. Ioannou –
Frangakis.

NON-EXECUTIVE MEMBER, in accordance with Law 3864/2010,
Ms Panagiota S. Iplixian, as representative, and upon instruction (as per letter No
18/28.1.2014) of the Hellenic Financial Stability Fund.