

To  
ALPHA BANK  
Back Offices Division  
Shareholders' Section  
40 Stadiou Street  
GR-102 52 ATHENS

**DECLARATION - PROXY**  
**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF ALPHA BANK A.E.**

Full Name/Company Name : .....  
Father's Name : .....  
Representative (for legal entities) : .....  
Certification : ID Card No:.....Tax Registration No:.....Tax Office:.....  
Address/Headquarters : .....  
Contact Number/Person : .....  
Investor Account Number in the DSS : .....  
Number of Shares : .....

- ☐ the total number from which I will have a voting right on the  
"record date", as defined in article 28a para. 4 of codified law  
2190/1920
- ☐ ..... (exact number of shares)

I have received the Invitation for the Extraordinary General Meeting of ALPHA BANK A.E., which will convene at the Hilton Athens Hotel (46 Vassilissis Sophias Avenue, Athens) on Thursday, April 26, 2012 at 10:00 or anywhere else or at any other time, due to interruption, postponement, continuance or repetition of the initial Meeting and I declare that I intend to participate in it and exercise the total number of voting rights deriving from the above mentioned shares, in accordance with the law and the Bank's Articles of Incorporation, by a proxy, and to that end I grant hereby to

1. Full Name:.....Father's Name:.....  
Address:.....ID Card No:.....
2. Full Name:.....Father's Name:.....  
Address:.....ID Card No:.....
3. Full Name:.....Father's Name:.....  
Address:.....ID Card No:.....

the instructions, power of attorney and right to represent me, acting jointly or severally, at the Extraordinary General Meeting of ALPHA BANK A.E. which will convene at the Hilton Athens Hotel (46 Vassilissis Sophias Avenue, Athens) on Thursday, April 26, 2012 at 10:00 or anywhere else or at any other time, due to interruption, postponement, continuance or repetition of the initial Meeting, participate in the discussions, vote in my name and on my behalf on all items of the daily agenda at his/her/their discretion, exercise any of my rights at the Meeting and, in general, perform any action necessary for my lawful participation and voting at the General Meeting, as well as for the completion of its proceedings.

I approve and recognise as lawful, valid, forceful and binding any action of the above person/s, which will take place within the context of the present authorisation.

The present shall be invalidated if I participate in person at the above General Meeting.

.....2012  
(Place) (Date)

THE SHAREHOLDER

(Verification of signature)

Please send the "Declaration - Proxy" to the Bank, duly filled-in and signed and with verification of signature, by fax at +30 210 326 5811 or 210 326 5506 or by e-mail at [ShareholdersSection@alpha.gr](mailto:ShareholdersSection@alpha.gr) or submit it at the Shareholders' Section, 40 Stadiou Street, GR-102 52 ATHENS or at any of the Bank's Branches, at least three (3) days prior to the date of the General Meeting, i.e. Monday, April 23, 2012, during business days and hours in Greece.