



ALPHA BANK

NUMBER OF SHARES AND VOTING RIGHTS

Pursuant to article 27, para. 3, section (b) of codified law 2190/1920, as in force, it is reported that on the day of the Invitation to the Ordinary General Meeting of Shareholders the total number of shares of the Bank is 1,543,699,381 shares, of which 1,374,525,214 are common, nominal, with voting rights, paperless shares, and 169,174,167 are common, nominal, with voting rights, in accordance with the restrictions stipulated in article 7a of law 3864/2010, paperless shares owned by the Hellenic Financial Stability Fund.