

BALLOT
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF “ALPHA BANK A.E.”
OF JUNE 29, 2018

AGENDA

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| 1. | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF THE FINANCIAL YEAR 2017, TOGETHER WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY CERTIFIED AUDITORS. | YES |
| 2. | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY CERTIFIED AUDITORS FROM ANY LIABILITY. | YES |
| 3. | ELECTION OF STATUTORY CERTIFIED AUDITORS, REGULAR AND ALTERNATE, FOR THE FINANCIAL YEAR 2018 AND APPROVAL OF THEIR REMUNERATION. | YES |
| 4. | APPROVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS' REMUNERATION. | YES |
| 5. | ANNOUNCEMENT ON THE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS IN REPLACEMENT OF ANOTHER WHO RESIGNED AS WELL AS ON THE APPOINTMENT OF A MEMBER OF THE AUDIT COMMITTEE. | YES |

J.-H.-F.G. UMBGROVE - MEMBER OF THE AUDIT COMMITTEE

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| 6. | ELECTION OF A NEW BOARD OF DIRECTORS DUE TO THE EXPIRY OF ITS TENURE AND APPOINTMENT OF INDEPENDENT MEMBERS AS WELL AS OF MEMBERS OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS. | |
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MEMBERS

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| 6.01 | G.C. ARONIS | YES |
| 6.02 | E.O. VIDALIS - MEMBER OF THE AUDIT COMMITTEE | YES |
| 6.03 | A.CH. THEODORIDIS | YES |
| 6.04 | D.P. MANTZOUNIS | YES |
| 6.05 | V.T. RAPANOS | YES |
| 6.06 | S.N. FILARETOS | YES |
| 6.07 | J.L. CHEVAL - INDEPENDENT MEMBER | YES |

6.08	I.S. DABDOUB - INDEPENDENT MEMBER	YES
6.09	C.G. DITTMEIER - INDEPENDENT MEMBER - MEMBER OF THE AUDIT COMMITTEE	YES
6.10	R.R. GILDEA - INDEPENDENT MEMBER	YES
6.11	S.A. SHAHBAZ - INDEPENDENT MEMBER	YES
6.12	J.-H.-F.G. UMBGROVE - IN ACCORDANCE WITH L. 3864/2010 - MEMBER OF THE AUDIT COMMITTEE	YES
6.13	J.A. VANHEVEL - INDEPENDENT MEMBER - MEMBER OF THE AUDIT COMMITTEE	YES
7.	APPROVAL, AS PER ARTICLE 23A OF CODIFIED LAW 2190/1920, OF THE SENIOR EXECUTIVES SEVERANCE PAYMENT POLICY OF THE BANK. GRANTING OF AUTHORISATIONS.	YES
8.	APPROVAL, AS PER ARTICLE 23A OF CODIFIED LAW 2190/1920, OF THE DEFINED CONTRIBUTION SAVINGS PLAN OF THE BANK (USING CONTRIBUTIONS BY BOTH THE BANK AND ITS EXECUTIVES). GRANTING OF RELEVANT AUTHORISATIONS.	YES
9.	AMENDMENT OF ARTICLES 8.1, 9.2 AND 14.2 OF THE ARTICLES OF INCORPORATION.	YES
10.	GRANTING OF AUTHORITY TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GENERAL MANAGEMENT AS WELL AS TO MANAGERS TO PARTICIPATE IN THE BOARDS OF DIRECTORS OR THE MANAGEMENT OF COMPANIES HAVING PURPOSES SIMILAR TO THOSE OF THE BANK.	YES

In case of disagreement on any item, you are kindly requested to strike through the respective "YES".
You are kindly requested to fold the present Ballot and put it in the ballot box at the end of the Meeting.