



ALPHA BANK

Announcement

Athens, 29 November 2018

Pursuant to the announcement made by the Managing Director - CEO of the Bank, Mr Demetrios P. Mantzounis, during the Ordinary General Meeting of Shareholders held on 29.6.2018, regarding his intention to initiate his succession, the Board of Directors instigated the relevant process, which was completed during the meeting of the Board of Directors on 29.11.2018, with the unanimous election of Mr Vassilios E. Psaltis as new Chief Executive Officer who will assume the relevant duties on 2.1.2019.