



ALPHA BANK

## **Announcement**

Athens, 2 January 2019

### **Constitution of the Board of Directors into a Body**

On 2.1.2019 the Board of Directors was constituted into a body as follows:

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

**Chief Executive Officer**, Mr Vassilios E. Psaltis, EXECUTIVE MEMBER.

#### EXECUTIVE MEMBERS

The Deputy CEOs Messrs Spyros N. Filaretos, Artemios Ch. Theodoridis and George C. Aronis.

#### NON-EXECUTIVE MEMBERS

Messrs Efthimios O. Vidalis and Demetrios P. Mantzounis.

#### NON-EXECUTIVE INDEPENDENT MEMBERS

Ms Carolyn G. Dittmeier and Messrs Jean L. Cheval, Richard R. Gildea, Shahzad A. Shahbaz and Jan A. Vanhevel.

#### NON-EXECUTIVE MEMBER in accordance with Law 3864/2010

Mr Johannes Herman Frederik Umbgrove, as representative and upon instruction of the Hellenic Financial Stability Fund.