

BALLOT
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF “ALPHA BANK A.E.”
OF JUNE 28, 2019

AGENDA

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| 1. | APPROVAL OF THE ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS OF THE FINANCIAL YEAR 2018 (1.1.2018 - 31.12.2018), TOGETHER WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY CERTIFIED AUDITORS. | YES |
| 2. | APPROVAL, AS PER ARTICLE 108 OF LAW 4548/2018, OF THE OVERALL MANAGEMENT FOR THE FINANCIAL YEAR 2018 (1.1.2018 - 31.12.2018) AND DISCHARGE OF THE STATUTORY CERTIFIED AUDITORS FOR THE FINANCIAL YEAR 2018, IN ACCORDANCE WITH ARTICLE 117 OF LAW 4548/2018. | YES |
| 3. | APPROVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR 2018 (1.1.2018 - 31.12.2018). | YES |
| 4. | APPROVAL, IN ACCORDANCE WITH ARTICLE 109 OF LAW 4548/2018, OF THE ADVANCE PAYMENT OF REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2019 (1.1.2019 - 31.12.2019). | YES |
| 5. | ELECTION OF STATUTORY CERTIFIED AUDITORS FOR THE FINANCIAL YEAR 2019 (1.1.2019 - 31.12.2019) AND APPROVAL OF THEIR REMUNERATION. | YES |
| 6. | ANNOUNCEMENT ON THE ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTORS. | YES |
| 7. | GRANTING OF AUTHORITY, IN ACCORDANCE WITH ARTICLE 98 OF LAW 4548/2018, TO MEMBERS OF THE BOARD OF DIRECTORS AND THE GENERAL MANAGEMENT AS WELL AS TO MANAGERS TO PARTICIPATE IN THE BOARDS OF DIRECTORS OR IN 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.