



BALLOT
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF "ALPHA BANK S.A."
OF JULY 31, 2020

Ballot S/N:
Surname/Company Name:
Name:
Investor Account:

Number of Shares:
Father's Name:

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1.	Approval of the Annual and Consolidated Financial Statements of the financial year 2019 (1.1.2019 - 31.12.2019), together with the relevant reports of the Board of Directors and the Statutory Certified Auditors.			
2.	Approval, as per article 108 of law 4548/2018, of the overall management for the financial year 2019 (1.1.2019 - 31.12.2019) and discharge of the Statutory Certified Auditors for the financial year 2019, in accordance with article 117 of law 4548/2018.			
3.	Election of Statutory Certified Auditors for the financial year 2020 (1.1.2020 - 31.12.2020) and approval of their remuneration.			
4.	Approval of the Members of the Board of Directors' remuneration for the financial year 2019 (1.1.2019 - 31.12.2019).			
5.	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 2020 (1.1.2020 - 31.12.2020).			
6.	Deliberation and advisory vote on the Remuneration Report, in accordance with article 112 of law 4548/2018.			
7.	Establishment of a stock options plan for Members of the Management and of the Personnel of the Bank and its affiliated companies, within the meaning of article 32 of law 4308/2014, in the form of stock options rights by issuing new shares, in accordance with article 113 of law 4548/2018 and granting of authorization to the Board of Directors to settle procedural issues and details.			
8.A	Announcement on the election of Members of the Board of Directors in replacement of Members who resigned.	WITHOUT VOTING		

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8.B	Appointment of Independent Members of the Board of Directors.			
	8.B.1 Dimitris C. Tsitsiragos			
	8.B.2 Elanor R. Hardwick			
8.C	Composition of the Committees of the Board of Directors apart from the Audit Committee (for which see Item 9).			
	8.C.1 Risk Management Committee			
	8.C.2 Remuneration Committee			
	8.C.3 Corporate Governance and Nominations Committee			
9.	Composition of the Audit Committee.			
	9.1 Efthimios O. Vidalis			
	9.2 Carolyn G. Dittmeier			
	9.3 Elanor R. Hardwick			
	9.4 Johannes Herman Frederik G. Umbgrove			
	9.5 Jan A. Vanhevel			
10.	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.			

Please mark your voting preference with an "x".

You are kindly requested to fold the present Ballot and put it in the ballot box at the end of the Meeting.