

(AUTHORIZATION FORM FOR PROXIES-THIRD PARTIES)

**DECLARATION - PROXY
FOR THE PARTICIPATION IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF "ALPHA BANK S.A."**

Full Name/Company Name :

Father's Name :

Representative (for Legal Entities) :

Certification : ID Card No:.....Tax Registration No:.....Tax Office:.....

Address/Headquarters :

Contact Number/Person :

Investor Account Number in the DSS :

Number of Shares :

- the total number for which I will have a voting right on the "record date", as defined in article 124 par. 6 of law 4548/2018
- (exact number of shares)

I have taken cognizance of the Invitation to the Ordinary General Meeting of "ALPHA BANK S.A.", which will convene at the Hilton Athens Hotel (46 Vassilissis Sofias Avenue, Athens) on Friday, July 31, 2020, at 10:00 or anywhere else or at any other time, due to adjournment, postponement, continuance or iteration of the initial Meeting and I declare that I intend to participate in it and exercise the total number of voting rights deriving from the above-mentioned shares, in accordance with the Law and the Bank's Articles of Incorporation, by a proxy, and to that end I grant hereby to

1. Full Name:.....Father's Name:.....
Address:.....ID Card No:.....
2. Full Name:.....Father's Name:.....
Address:.....ID Card No:.....
3. Full Name:.....Father's Name:.....
Address:.....ID Card No:.....

the mandate, power of attorney and right to represent me, acting severally, at the Ordinary General Meeting of "ALPHA BANK S.A." which will convene at the Hilton Athens Hotel (46 Vassilissis Sofias Avenue, Athens) on Friday, July 31, 2020, at 10:00 or anywhere else or at any other time, due to adjournment, postponement, continuance or iteration of the initial Meeting, to participate in the discussions, to exercise all kinds of rights deriving from the above-mentioned shares and to vote in my name and on my behalf on all items of the agenda for the total amount of voting rights indicated above, in accordance with the instructions stated below, and, in general, to perform any action necessary for my lawful participation in and voting at the General Meeting as well as for the completion of its proceedings.

- For (on all the items of the agenda)
- As follows:

Please mark your voting preference with an "x".

	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.			

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
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		
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.			

I approve, as of this moment, and recognize as lawful, valid, forceful and binding any action of the above person/s, which will take place within the context of the present authorization.

The present shall be invalidated if I participate in person in the above General Meeting.

.....2020
(Place) (Date)

(Verification of signature)

THE SHAREHOLDER