

**MAIL VOTE FORM****FOR THE REMOTE VOTING WHICH WILL TAKE PLACE BEFORE THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS OF "ALPHA BANK S.A." ON 2.4.2021**

The undersigned Shareholder of "ALPHA BANK S.A." or the legal representative or proxy thereof:

Full Name/Company Name :

Father's Name :

Representative (for Legal Entities) :

Certification : ID Card No: Tax Registration No:

General Commercial Registry (GEMI) No:

Address/Headquarters :

Mobile Telephone Number :

E-mail :

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 Extraordinary General Meeting of "ALPHA BANK S.A.", which will take place remotely in real time via teleconference without the physical presence of Shareholders on Friday, April 2, 2021 at 10:00 or at any other time, due to adjournment, postponement, continuance or iteration of the initial Meeting, and I hereby notify:

☐ My vote

☐ The vote of the Shareholder I represent

as follows:

Please mark your voting preference with an "x".

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1.	(a) Approval of (i) the demerger of the société anonyme with the corporate name "ALPHA BANK SOCIETE ANONYME", by way of hive-down of the banking business sector with the incorporation of a new company, pursuant to article 16 of law 2515/1997, par. 3 of article 54, par. 3 of article 57 and articles 59-74 and 140 of law 4601/2019, as in force and (ii) the Draft Demerger Deed dated 15.9.2020, including the Transformation Balance Sheet dated 30.6.2020. (b) Approval of the Articles of Incorporation of the beneficiary new entity, including the appointment of the first Board of Directors, the first Audit Committee and the regular Statutory Certified Auditor of the new entity. (c) Granting of authorizations.			
2.	Amendment of the Articles of Incorporation of the demerged entity with the corporate name "ALPHA BANK SOCIETE ANONYME", as a result of the demerger by way of hive-down of the banking business sector. Granting of authorizations.			

INSTRUCTIONS

1. In the case that this mail vote is forwarded by a shareholder proxy, the appointment of the proxy is required to have been made at least forty-eight (48) hours before the date of the General Meeting, i.e. no later than on 31.3.2021 at 10:00. After this date, it will not be possible to participate by proxy in the voting that will take place before the General Meeting. The relevant authorization (filled-in authorization form) should be submitted together with the participation form in the teleconference.
2. This form, filled-in and signed, with the signature authenticity verified, is submitted to the Bank's Shareholders' Section at 103 Athinon Avenue, GR-104 47 Athens or is sent digitally signed by using a recognized digital signature (qualified certificate) by the representative or the Shareholder or the proxy by e-mail to ShareholdersSection@alpha.gr at least twenty-four (24) hours before the date of the General Meeting, i.e. no later than on 1.4.2021 at 10:00.

.....,2021
(Place) (Date)

.....
(Signature)

.....
(Verification of signature)