



**FOR THE REMOTE VOTING BEFORE THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF "ALPHA BANK S.A." ON 2.4.2021**

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)

***[Please note that you can appoint, as follows, one (1) proxy.]***

- ☐ Mr. Athanassios Syrrakos, son of Konstantinos, 41 Panepistimiou Street, GR-105 64 Athens or
- ☐ Ms. Maria Karamitsani, daughter of Ioannis, 41 Panepistimiou Street, GR-105 64 Athens

Mr./Ms. .... son/daughter of .....  
 Address: ..... ID Card/Passport Number: .....  
 Mobile Telephone Number: .....  
 E-mail: .....

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

**Please mark your voting preference with an “x”.** In case that you do not provide specific instructions for exercising the voting right, it is considered that your proxy has been authorized to vote at his/her discretion.

|    | 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.<br>(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.<br>(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.<br>Granting of authorizations.   |     |         |         |

I state that I approve a priori and recognize as lawful, valid, forceful and binding any action of the above person, which will take place within the context of the present authorization.

Any revocation of the present will be valid if I notify it in writing to the Bank 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.

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

.....  
(Signature)

.....  
(Verification of signature)

## INSTRUCTIONS

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 by e-mail to [ShareholdersSection@alpha.gr](mailto:ShareholdersSection@alpha.gr) no later than forty-eight (48) hours before the date of the General Meeting, i.e. on 31.3.2021 at 10:00 at the latest.