

**PROXY APPOINTMENT FORM****FOR THE REMOTE PARTICIPATION VIA TELECONFERENCE IN 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 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, 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 hereby provide

[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

or any deputy appointed by the above-mentioned persons in case of impediment

or

Mr./Ms. son/daughter of

Address: ID Card/Passport Number:

Mobile Telephone Number:

E-mail:

with the mandate, power of attorney and right to represent me at the Extraordinary General Meeting of "ALPHA BANK S.A.", which will take place on Friday, April 2, 2021 at 10:00 or at any other time due to adjournment, postponement, continuance or iteration of the initial Meeting, to take part 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 the voting rights declared above, in accordance with the following mandates and, in general, to perform any action necessary for my legal 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". 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. (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.			

I approve as of this moment 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 above-mentioned 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 no later than on 31.3.2021 at 10:00.