

**Change of the corporate name and the trade name of the demerged entity  
“ALPHA BANK S.A.” to “ALPHA SERVICES AND HOLDINGS S.A.” and “ALPHA  
SERVICES AND HOLDINGS” respectively [19.4.2021]**

“ALPHA SERVICES AND HOLDINGS S.A.” (former “ALPHA BANK S.A.”)  
(hereinafter the “Company” or the “Demerged Entity”) announces that, following:

- a) the resolutions of the Extraordinary General Meeting of its Shareholders held on 2.4.2021, and
- b) the corporate announcement dated 16.4.2021, through which it informed the investment community about the approval of the demerger of the Company by way of hive-down of its banking business sector with the incorporation of a new entity under the corporate name “ALPHA BANK S.A.”,

the amendment of the Articles of Incorporation of the Demerged Entity was approved by virtue of the decision of the Ministry of Development and Investments No 45898/19.4.2021, which has been registered on the same day in the General Commercial Registry (GEMI) with Registration Number 2530998, and the authorization of the Demerged Entity as a credit institution was withdrawn.

According to article 1 of the Articles of Incorporation, the corporate name and the trade name of the Demerged Entity are amended as “ALPHA ΥΠΗΡΕΣΙΩΝ ΚΑΙ ΣΥΜΜΕΤΟΧΩΝ ΑΝΩΝΥΜΗ ΕΤΑΙΡΕΙΑ” and “ALPHA ΥΠΗΡΕΣΙΩΝ ΚΑΙ ΣΥΜΜΕΤΟΧΩΝ” respectively.

The corporate name “ALPHA SERVICES AND HOLDINGS S.A.” and the trade name “ALPHA SERVICES AND HOLDINGS” are used in all transactions of the Company abroad.

The Athens Exchange was informed of the abovementioned decision on 19.4.2021. Thus, the date of change of the Company’s corporate name and trade name in the Athens Exchange is set for 20.4.2021.

For further information, Shareholders may contact the Company’s Shareholders’ Section at 40 Stadiou Street (GR-102 52), Athens (tel. 210 3260330), during working days and hours.