



**Announcement [22.6.2021]**

Alpha Services and Holdings S.A. announces that, on 17.6.2021, Mr. A.Ch. Theodoridis notified the Board via a letter of his resignation from the Board of Directors with immediate effect.

The Board of Directors extended its heartfelt thanks to Mr. A.Ch. Theodoridis for his service in the Bank and wished him success with his new role in Cepal.

The Board of Directors resolved to fill the vacated position and initiated the procedure for the search for a new Member, in replacement of the one that resigned.

As regards all other matters pertaining to the representation and commitment of the Company, the resolutions of the meeting of the Board of Directors held on 16.4.2021 continue to apply.