



ALPHA BANK

# Press Release

**SECOND ITERATIVE EXTRAORDINARY GENERAL MEETING OF THE  
SHAREHOLDERS OF ALPHA BANK,  
ON MAY 22, 2012**

The Second Iterative Extraordinary General Meeting of the Shareholders of Alpha Bank, which was held on 22.5.2012, approved the cessation of the operations and the overall merger procedure of "Alpha Bank A.E." by way of absorption of "EFG Eurobank Ergasias S.A.", the revocation of all resolutions of the General Meeting dated November 15, 2011, the ratification of all kinds of juridical or other acts, declarations or otherwise, as well as the release of the Board of Directors, its members, the proxies and agents of the Bank with regard to the merger.

Athens, May 22, 2012