



ALPHA BANK

Press Release

**FIRST ITERATIVE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF ALPHA BANK
ON DECEMBER 14, 2012**

The Extraordinary General Meeting of Shareholders of Alpha Bank was convened but did not discuss or resolve upon the items on the agenda due to lack of quorum.

Consequently, the Second Iterative Extraordinary General Meeting of Shareholders will be convened with the same agenda items, on Thursday, December 27, 2012 at 10:00, at the Hilton Athens Hotel, 46 Vassilissis Sophias Avenue, Athens.

Athens, December 14, 2012