



ALPHA BANK

Press Release

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ALPHA BANK
ON JANUARY 21, 2013**

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

Consequently, the First Iterative Extraordinary General Meeting of Shareholders will be convened with the same agenda item, on Saturday, January 26, 2013 at 10:00, at the Main Building of the Bank, 40 Stadiou Street, Athens.

Athens, January 21, 2013