



ALPHA BANK

Press Release

FIRST GENERAL MEETING OF THE SHAREHOLDERS OF ALPHA BANK ON JULY 4, 2011

The First General Meeting of Shareholders, to decide upon postponed items from the Ordinary General Meeting, was not held today July 4, 2011, due to lack of quorum.

Consequently, the Second General Meeting of Shareholders to decide upon postponed items from the Ordinary General Meeting will be convened on Friday, July 15, 2011 at 10:00, at the Divani Caravel Hotel, 2 Vassileos Alexandrou Street, Athens.

Athens, July 4, 2011