



ALPHA BANK

Press Release

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ALPHA BANK ON APRIL 26, 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 First Iterative Extraordinary General Meeting of Shareholders will be convened with the same agenda items, on Tuesday, May 8, 2012 at 10:00, at the Hilton Athens Hotel, 46 Vassilissis Sophias Avenue, Athens.

Athens, April 26, 2012