



ALPHA BANK

Press Release

**FIRST ITERATIVE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF ALPHA BANK
ON JANUARY 26, 2013**

The First Iterative 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 Second Iterative Extraordinary General Meeting of Shareholders will be convened with the same agenda item, on Thursday, January 31, 2013 at 10:00, at the Main Building of the Bank, 40 Stadiou Street, Athens.

Athens, January 26, 2013