



ALPHA BANK

Press Release

**FIRST ITERATIVE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF ALPHA BANK
ON APRIL 11, 2013**

The First Iterative 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, a Second Iterative Extraordinary General Meeting of Shareholders will be convened with the same agenda items, on Tuesday, April 16, 2013 at 10:00, at the Hilton Athens Hotel, 46 Vassilissis Sophias Avenue, Athens.

Athens, April 11, 2013