Announcement of Meeting of the Board of Directors of Alpha Bank Cyprus Ltd concerning the 2014 preliminary financial results

The Board of Directors of Alpha Bank Cyprus Ltd will meet on Wednesday 25, 2015, in order to examine, among others, the preliminary financial results of the Bank for the year ended December 31, 2014.

The 2014 preliminary financial results will be announced to the Cyprus Stock Exchange (CSE) and the Cyprus Securities and Exchange Commission (CySEC), following their approval by the Board of Directors of Alpha Bank Cyprus Ltd.