Appointment of Independent Non Executive Member to the Board of Directors of Alpha Bank Cyprus Ltd in replacement of a member who has resigned [29.1.2015]

Alpha Bank Cyprus Ltd informs investors that the Board of Directors, at its meeting of 28th January 2015, in pursuance of the relevant provisions of the recently introduced regulatory framework, has elected Mrs Irene Rouvitha Panou to the Board of Directors of Alpha Bank Cyprus Ltd as an Independent Non-Executive Member, in replacement of Mr. Lazaros Papagaryfallou.

Mrs Irene Rouvitha Panou studied Economics at the London School of Economics (BSc Economics) and the University of Cambridge (M.Phil Economics) and Business Administration at the Massachusetts Institute of Technology (MBA). She has a long career in the banking and finance sector, both in Cyprus and abroad.