Announcement of the Alpha Bank Cyprus Ltd Board of Directors' Meeting concerning the financial results for the period from January 1st to June 30th, 2015

The Board of Directors of Alpha Bank Cyprus Ltd will meet on Monday, August 31, 2015, to examine the financial results of the Bank for the period from January 1st to June 30th, 2015.

The 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.