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

The Board of Directors of Alpha Bank Cyprus Ltd will meet in the beginning of November 2015, in order to examine the financial results of the Bank for the period from January 1st to September 30th, 2015. The exact date for the Board of Directors meeting will be announced at a later stage.

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.