Announcement of Meeting of the Board of Directors of Alpha Bank Cyprus Ltd concerning the Nine - Month 2014 financial results

The Board of Directors of Alpha Bank Cyprus Ltd will meet on Tuesday, November 11, 2014, in order to examine, among others, the financial results of the Bank for the period from January 1 to September 30, 2014.

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.