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

Further to the announcement dated August 13, 2014, Alpha Bank Cyprus Ltd announces that today's meeting of the Board of Directors has not been completed and will continue on Friday, August 29, 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.