Announcement for the Board Meeting of Alpha Bank Cyprus Ltd to examine the audited financial statements of the Bank for the year 2014

The Board of Directors of Alpha Bank Cyprus Ltd will meet on Monday, April 20, 2015 to examine the audited financial statements of the Bank for the year 2014.

The audited financial statements of the Bank for the year 2014 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.

Nicosia, April 9, 2015