ALPHA BANK

Replacement of the Secretary of the Board of Directors

of Alpha Bank Cyprus Ltd [27.04.2016]

Alpha Bank Cyprus Ltd informs investors that the Board of Directors, at its meeting of 26 April 2016, has appointed Mr Nikitas Alkiviades as Secretary of the Board of Alpha Bank Cyprus Ltd, in replacement of Mrs Maria Malachtou – Pamballi.

Mr Alkiviades is a member of the Association of Certified and Chartered Accountants of England and Wales and has studied Economics at the Athens University of Economics and Business and Business Administration at the MIM Mediterranean Institute of Management.

Since 1997, he has been employed by Alpha Bank Cyprus Ltd, having gained considerable experience in various areas, including Arrears, Investment Services, Internal Audit and Wholesale Banking.