ΧΡΗΜΑΤΙΣΤΗΡΙΟ ΑΞΙΩΝ ΚΥΠΡΟΥ

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: Alpha Bank Cyprus Ltd

Submitted by: Nikitas Alkiviades, Secretary

Address: 3, Lemesou Ave., 6th Floor, P.O. Box, 21661, 1596 , Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
IRENE ROUVITHA PANOU	INDEPENDENT NON EXECUTIVE MEMBER	26/08/2016

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
-	-

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**
-	-	-	-

Signature

26/8/2016
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.