Appointment of Independent Non Executive Member to the Board of Directors of Alpha Bank Cyprus Ltd in replacement of a Member who has resigned [23.10.2015]

Alpha Bank Cyprus Ltd informs investors that the Board of Directors, at its meeting of 23 October 2015, in pursuance of the provisions of the relevant regulatory framework, has appointed Mr. Constantinos Papadopoulos to the Board of Directors of Alpha Bank Cyprus Ltd as an Independent Non-Executive Member, in replacement of Mr. Ioannis Monastiriotis.

Mr. Constantinos Papadopoulos studied Economics at the London School of Economics and is a Fellow of the Institute of Chartered Accountants in England and Wales. He has a long career in the accounting, auditing and finance sectors. Amongst the positions he has held are those of Deputy Managing Partner of the accounting firm PriceWaterhouseCoopers in Cyprus, President of the Council of the Institute of Certified Public Accountants of Cyprus, Chairman of the Board of the Cyprus Stock Exchange and President of the Cyprus – Greece Business Association.