**Announcement for Board of Directors Meeting to examine the financial results of the Bank for the period from January 1 to March 31, 2014**

The Board of Directors of Alpha Bank Cyprus Ltd will meet on Friday, May 30, 2014 to examine the financial results of the Bank for the period from January 1 to March 31, 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.