Announcement of the Meeting of Alpha Bank Cyprus Ltd Board of Directors, concerning the financial results for the period from January 1 to March 31, 2015.

The Board of Directors of Alpha Bank Cyprus Ltd will meet on Tuesday May 26, 2015, in order to examine the financial statements of the Bank for the period from January 1 to March 31, 2015.

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.