



**ALPHA BANK**

**Resolutions and Results of the Ordinary General Meeting of Shareholders of Alpha Bank on 23.6.2009 (paragraph 4.1.3.3. of the Athens Exchange Regulations)**

The Ordinary General Meeting of Shareholders of Alpha Bank, which was held on 23.6.2009 at 12:00, was attended (in person or by proxy) by 2,269 shareholders, representing 143,178,332 voting shares, out of a total of 610,976,652 shares (of which 404,835,693 are voting shares), namely 35.37% of voting shares. Therefore the quorum achieved, allowed the General Meeting to deliberate on all items of the Agenda.

**Item 1**

**Submission for approval of the annual financial statements as of 31.12.2008, along with the relevant reports of the Board of Directors and the Auditors, and the distribution of profits.**

Required quorum: 20%  
Achieved quorum: 35.37%

The annual financial statements as of 31.12.2008 together with the relevant reports of the Board of Directors and the Auditors as well as the distribution of profits were submitted and approved.

YES = 130,863,088 (92.00%)  
Immediate implementation

**Item 2**

**Discharge of the Board of Directors and the Auditors from any liability for the financial year 2008.**

Required quorum: 20%  
Achieved quorum: 35.37%

The Board of Directors and the Auditors were discharged from any liability for the financial year 2008.

YES = 130,827,802 (91.97%)  
Immediate implementation

### **Item 3**

#### **Election of Auditors, regular and alternate, for the financial year 2009 and approval of their remuneration.**

Required quorum: 20%  
Achieved quorum: 35.37%

For the financial year 2009 and in accordance with the Articles of Incorporation of the Bank and the legislation in effect, the following Certified Auditors from “KPMG Certified Auditors AE” were elected:

- a. Regular:           Nick E. Vouniseas  
                          Charalambos G. Syrounis
  
- b. Substitutes:     Nick Ch. Tsiboukas  
                          Ioannis A. Achilas

The Auditors' remuneration for the year 2009 will amount to Euro 490,000 plus V.A.T.

YES = 117,493,096 (82.60%)  
Immediate implementation

### **Item 4**

#### **Approval and ratification of the resolution by the Extraordinary General Meeting of Shareholders convened on January 12, 2009, regarding the increase of the share capital in accordance with Law 3723/2008. Acceptance of the report by the appointed committee for the evaluation of the bonds contributed and issued by the Greek State for the participation in the share capital increase approved by the Extraordinary General Meeting of Shareholders of January 12, 2009.**

Required quorum: 20%  
Achieved quorum: 35.37%

The General Meeting was informed of, and accepted, the report by the appointed committee for the evaluation of the bonds contributed and issued by the Greek State for the participation in the share capital increase approved by the Extraordinary General Meeting of Shareholders of 12.1.2009. The General Meeting approved and ratified the resolution by the Extraordinary General Meeting of Shareholders convened on 12.1.2009, regarding the increase of the share capital in accordance with the provisions of Law 3723/2008.

YES = 142,052,467 (99.86%)  
Immediate implementation

## **Item 5**

### **Appointment of the Members of the Audit Committee in accordance with article 37 of Law 3693/2008.**

Required quorum: 20%  
Achieved quorum: 35.37%

In accordance with the provisions of article 37 of Law 3693/2008, the General Assembly appointed the following Members to the Audit Committee:

Non-Executive Member: Mr. Paul G. Karakostas

Non-Executive Independent Members: Messrs. George E. Agouridis and Evangelos J. Kaloussis

YES = 130,836,043 (91.98%)  
Immediate implementation

## **Item 6**

### **Approval of the Board of Directors' fees.**

Required quorum: 20%  
Achieved quorum: 35.37%

In accordance with the provisions of Law 3723/2008, the annual compensation for each Executive Member of the Board of Directors will not exceed the total remuneration of the Governor of the Bank of Greece.

The General Meeting resolved on the payment a total remuneration of Euro 2,066,864 to the Executive Members of the Board of Directors, for the year 2009, readjusted as per the raises granted to the personnel of the Bank of Greece.

There will be no bonuses for the period during which the Bank is under the provisions of Law 3723/2008.

YES = 130,792,913 (91.95%)  
Immediate implementation

**Item 7**

**Grant of authorisation, according to article 23, paragraph 1 of Codified Law 2190/1920, to the members of the Board of Directors, the General Management as well as to Managers to participate in the Board of Directors or in the management of Group Companies having similar purposes.**

Required quorum: 20%

Achieved quorum: 35.37%

Members of the Board of Directors, the General Management or Managers were authorised, in accordance with the Articles of Incorporation of the Bank and paragraph 1, article 23 of Codified Law 2190/1920, to participate in the Board of Directors or in the management of Group Companies having similar purposes.

YES = 130,862,030 (92.00%)

Immediate implementation