



ALPHA BANK

## Announcement

Athens, 29 November 2018

Pursuant to the announcement made by the Managing Director - CEO of the Bank, Mr Demetrios P. Mantzounis, during the Ordinary General Meeting of Shareholders held on 29.6.2018, regarding his intention to initiate his succession, the Board of Directors instigated the relevant process, which was completed during the meeting of the Board of Directors held on 29.11.2018, with the unanimous election of Mr Vassilios E. Psaltis as new Chief Executive Officer, to assume the relevant duties on 2.1.2019, and his simultaneous appointment as Executive Member of the Board of Directors, with immediate effect.

The immediately forthcoming General Meeting of the Shareholders of the Bank will be informed of the appointment of Mr Psaltis to the Board of Directors.

Further to the above, the Board of Directors was constituted into a body as follows:

**Chair of the Board of Directors**, Mr Vasileios T. Rapanos,  
NON-EXECUTIVE MEMBER

**Managing Director**, Mr Demetrios P. Mantzounis, EXECUTIVE MEMBER

### EXECUTIVE MEMBERS

The Deputy CEOs Messrs Spyros N. Filaretos, Artemios Ch. Theodoridis and George C. Aronis and the General Manager - CFO Mr Vassilios E. Psaltis

### NON-EXECUTIVE MEMBER

Mr Efthimios O. Vidalis

### NON-EXECUTIVE INDEPENDENT MEMBERS

Ms Carolyn G. Dittmeier and Messrs Jean L. Cheval, Richard R. Gildea, Shahzad A. Shahbaz and Jan A. Vanhevel

### NON-EXECUTIVE MEMBER in accordance with Law 3864/2010

Mr Johannes Herman Frederik Umbgrove, as representative, and upon instruction of the Hellenic Financial Stability Fund