

BALLOT
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF “ALPHA BANK A.E.”
OF NOVEMBER 20, 2019

AGENDA

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| 1. | ADJUSTMENT OF THE BANK'S ARTICLES OF INCORPORATION TO THE PROVISIONS OF LAW 4548/2018, PURSUANT TO ARTICLE 183 PAR. 1 OF THE SAID LAW. | YES |
| 2. | APPROVAL OF THE REMUNERATION POLICY AS PER THE PROVISIONS OF LAW 4548/2018. | YES |
| 3. | AMENDMENT OF THE SENIOR EXECUTIVES SEVERANCE PAYMENT POLICY. | YES |

In case of disagreement on any item, you are kindly requested to strike through the respective “YES”.
You are kindly requested to fold the present Ballot and put it in the ballot box at the end of the Meeting.