

Cancellation and Deletion of Own Shares [23.07.2026]

Alpha Bank S.A. (the “Bank”) informs the investors that, the Ordinary General Meeting of the Shareholders of the Bank, held on June 26, 2026, decided among other issues, the cancellation of 59,018,043 own shares of the Bank, each with a nominal value of Euro 0.29, and the resulting reduction of the Bank’s share capital by the amount of Euro 17,115,232.47 and the corresponding amendment of article 5 (Share Capital) of the Bank’s Articles of Incorporation.

These shares were acquired during the period from September 2025 to April 2026 under the Share Buyback Program, at a weighted average purchase price of Euro 3.5714 per share and a total cost of Euro 210,777,983.02 excluding transaction costs.

Following this capital reduction due to the cancellation of 59,018,043 own shares, the Bank’s share capital amounts to Euro 654,310,561.35, divided into 2,256,243,315 common registered shares, each with a nominal value of Euro 0.29.

The aforementioned amendment of article 5 of the Bank’s Articles of Incorporation has been approved by virtue of a decision of the Ministry of Development, number 4147751/21.7.2026 which was registered in the General Commercial Registry (G.E.MI.) on 21.7.2026

Euronext Athens was notified on Thursday July, 23 2026 of the abovementioned reduction of share capital due to cancellation of own shares.

Following the above, Tuesday July 28, 2026 has been set from Euronext Athens as the date for the cancellation and deletion of the 59,018,043 own shares. From this date on, trading of the aforementioned shares will cease.

For any further information, you may contact the Shareholders’ Department of the Company via e-mail at ShareholdersDepartment@alpha.gr and, during working days and hours, via telephone at +30 210 343 6721 (Mr. Dimitrios G. Vogiatzis).