



ALPHA BANK

Resignation of a Board Member and new composition of the Corporate Governance, Sustainability and Nominations Committee and the Risk Management Committee [30.9.2026]

Alpha Bank S.A. (hereinafter the “Bank”) announces that Ms. E. Hardwick, Independent Non-Executive Member of the Board of Directors, resigned from her position as Member of the Board of Directors as well as of the Committees in which she participated, effective 1.10.2026.

The Board of Directors, at its meeting of 30.9.2026, extended its heartfelt thanks to Ms. E. Hardwick for her service as Member of the Board of Directors for the past 6 years and resolved to initiate the procedure of searching for a new Independent Non-Executive Member of the Board of Directors, in replacement of the Member who resigned.

Moreover, it resolved that the composition of the Corporate Governance, Sustainability and Nominations Committee and the Risk Management Committee be formed, as of 1.10.2026, as follows:

Corporate Governance, Sustainability and Nominations Committee

Chair:

- Johannes Herman Frederik Umbgrove, Independent Non-Executive Member

Members:

- Elli Andriopoulou, Independent Non-Executive Member
- Diony Lebot, Independent Non-Executive Member

Risk Management Committee

Chair:

- Jean Cheval, Independent Non-Executive Member

Members:

- Aspasia Palimeri, Independent Non-Executive Member
- Diony Lebot, Independent Non-Executive Member
- Dirk Marzluf, Independent Non-Executive Member