



**INVITATION
TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF ALPHA BANK S.A.
General Commercial Registry (G.E.MI.) No 159029160000**

In accordance with law 4548/2018 “*Reform of the Law of Sociétés Anonymes*” and article 20 par. 3 of the Articles of Incorporation of the Bank as well as by virtue of the resolution of the Board of Directors dated 27.5.2026, the holders of common, registered, dematerialized shares with voting rights (the “Shareholders”) issued by “**ALPHA BANK S.A.**” (the “Bank”) are invited to participate in the **Ordinary General Meeting** to be held **on Friday, June 26, 2026 at 10:00** in a hybrid manner, namely, with the physical presence of Shareholders at the Euronext Athens (former Athens Exchange), 110 Athinon Avenue, Athens, GR-104 42, and with the participation of Shareholders remotely, in real time, via teleconference. The persons falling under the scope of pars. 1 and 2 of article 127 of law 4548/2018 may also be present at the Ordinary General Meeting in the same manner.

In accordance with the provisions of the Articles of Incorporation of the Bank, the Ordinary General Meeting and any Iterative General Meeting will take place in the manner described above, subject to the conditions set out in the applicable legislation and in the specific provisions of the present Invitation.

It is noted that the Ordinary General Meeting will be conducted in Greek, while, for those of the participants who wish to attend it in English, online interpretation will be available.

In addition, in accordance with the provisions of article 20 par. 4 of the Articles of Incorporation of the Bank, the Shareholders are provided with the option of participating remotely in the voting on the items of the Ordinary General Meeting and any Iterative General Meeting by mail vote, which must be sent before the General Meeting, subject to the conditions set out in the applicable legislation and the specific provisions of the present Invitation.

AGENDA

1. Approval of the Annual Separate and Consolidated Financial Statements of the financial year 2025 (1.1.2025 - 31.12.2025), together with the relevant reports of the Board of Directors, which are accompanied by the Independent Auditors’ Report.
2. Approval of the offsetting of the Merger Reserve with (i) the Share Premium in accordance with article 35 par. 3 (b) of Company Law 4548/2018 as in force, and (ii) the share capital decrease Special Reserve in accordance with article 31 par. 2 of Company Law, as in force.
3. Approval of dividend distribution in cash and granting of authorizations.
4. a) Approval of the distribution of an amount of Euro 19.9 million of the Bank’s intragroup and other non-taxable dividends reserve to Bank’s eligible Staff. Granting of authorization to the Board of Directors.
b) Distribution of an amount of up to Euro 1.1 million by Group Companies to their eligible Staff. Granting of authorization to the Board of Directors.

5. Approval of the overall management for the financial year 2025 (1.1.2025 – 31.12.2025) as per article 108 of Company Law 4548/2018 and discharge of the Statutory Certified Auditors for the financial year 2025, in accordance with article 117 par. 1 (c) of Company Law 4548/2018.
6. Appointment of Statutory Certified Auditors for the statutory audit of the Financial Statements and the assurance of sustainability reporting for the financial year 2026 (1.1.2026 - 31.12.2026) and approval of their fee.
7. Submission of the Activity Report of the Audit Committee for the year 2025, in accordance with article 44 of law 4449/2017 (non-voting item).
8. Submission of the Report of the Independent Non-Executive Members, according to article 9 par. 5 of law 4706/2020 (non-voting item).
9. Deliberation and advisory vote on the Remuneration Report for the financial year 2025, in accordance with article 112 of Company Law 4548/2018.
10. Approval of the Members of the Board of Directors' remuneration for the financial year 2025 (1.1.2025 - 31.12.2025).
11. Approval, in accordance with article 109 of Company Law 4548/2018, of the advance payment of remuneration to the Members of the Board of Directors for the financial year 2026 (1.1.2026 - 31.12.2026).
12. Cancellation of 59,018,043 own shares acquired by the Bank under its Share Buyback Program with a corresponding share capital reduction of Euro 17,115,232.47 in accordance with article 49 of Company Law 4548/2018 and relevant amendment to article 5 (share capital) of the Bank's Articles of Incorporation.
13. Establishment of a new Share Buyback Program in accordance with article 49 of Company Law 4548/2018 and authorization to the Board of Directors for its implementation.
14. Announcement to the Ordinary General Meeting of the Shareholders of the Bank, according to article 97 par. 1(b) of Company Law 4548/2018, of any cases of conflict of interest and agreements of the financial year 2025 which fall under article 99 of Company Law 4548/2018 (non-voting item).
15. Granting of authority, in accordance with article 98 par. 1 of Company Law 4548/2018, to the Members of the Board of Directors and the General Management as well as to Directors of the Bank to participate in the boards of directors or in the management of companies having purposes similar to those of the Bank.

In the event that the required quorum to deliberate on any item of the Agenda is not achieved at the initial (as above) Ordinary General Meeting, an Iterative General Meeting will be convened on **Friday, July 3, 2026 at 10:00** in the same manner as described above, i.e. in a hybrid manner, namely, with the physical presence of Shareholders at the Euronext Athens, 110 Athinon Avenue, Athens, GR-104 42, and with the participation of Shareholders remotely, in real time, via teleconference. The persons falling under the scope of pars. 1 and 2 of article 127 of law 4548/2018 may also be present at the Iterative General Meeting in the same manner.

No further invitation for the Iterative General Meeting shall be published, in accordance with

article 130 par. 2 of law 4548/2018.

In accordance with articles 121, 123, 124 and 128 of law 4548/2018, the Bank apprises the Shareholders of the following:

A. Right to Participate in and Vote at the Ordinary General Meeting

Entitled to participate in and vote at the Ordinary General Meeting or at the Iterative General Meeting is any natural person or legal entity that has the shareholder status at the beginning of the fifth (5th) day prior to the date of the (initial) Ordinary General Meeting, namely on the record date, i.e. on **Sunday, June 21, 2026** (the "Record Date").

A person registered as a Shareholder of the Bank on the Record Date at the Dematerialized Securities System (the "DSS") of the Euronext Securities Athens S.A. (former "Hellenic Central Securities Depository S.A.") or identified as such, on the Record Date, through registered intermediaries or other intermediaries in compliance with the provisions of the applicable law [Company Law 4548/2018, law 4569/2018, law 4706/2020 and Regulation (EU) 2018/1212] as well as of the Rulebook of the Hellenic Central Securities Depository (Euronext Securities Athens), as in force, is considered as Shareholder *vis-à-vis* the Bank and is entitled to participate in and vote at the Ordinary General Meeting and/or at the Iterative General Meeting.

The proof of the shareholder status can be verified by any lawful means and, in any case, based on the information that the Bank receives by the Euronext Securities Athens or through the participants and the registered intermediaries in the Euronext Securities Athens, in the case that the shares are kept in an omnibus account. A Shareholder may participate in the Ordinary General Meeting and/or in the Iterative General Meeting according to confirmations or notices, under articles 5 and 6 of Regulation (EU) 2018/1212, which are provided by the intermediary, unless the Meeting refuses this participation for a serious cause, justifying its refusal in accordance with the applicable provisions (article 19 par. 1 of law 4569/2018, article 124 par. 5 of law 4548/2018).

It is noted that the exercise of the above rights (participation and voting) does not entail blocking of shares or any other similar process that restricts the ability to sell or transfer the shares during the period between the Record Date and the date of the Ordinary General Meeting (or the date of the Iterative General Meeting).

Each common, dematerialized share with voting rights entitles to one (1) vote.

B. Procedure for Remote Participation and Voting in real time via teleconference

In order for the Shareholders to participate in and vote at the Ordinary General Meeting on **Friday, June 26, 2026** or at the Iterative General Meeting remotely, in real time via teleconference and by the use of electronic means, without their physical presence, they or their proxies must create and use a shareholder account on the internet platform that has been developed by the Euronext Securities Athens of the Euronext Athens to provide remote general meeting services in real time via teleconference to listed companies and is accessible on the website <https://axia.athexgroup.gr/en/home>.

The internet platform is provided by the company Euronext Securities Athens while the Zoom Meetings service used for the teleconference is provided by Zoom Video Communications, Inc.

In order to access the internet platform, a personal computer, a smartphone or a tablet with

an installed browser and internet access is required.

In order for a Shareholder or his/her proxy to create an account on the internet platform above, a valid electronic mail (e-mail) address and a mobile telephone number of the Shareholder or his/her proxy are required.

If, upon accessing the internet platform, the above information entered by the Shareholders does not match the data registered in the DSS or the identification information that has been provided to the Bank by the Euronext Securities Athens or through intermediaries, as part of its services to facilitate shareholder identification for remote general meetings which are provided to listed companies, in accordance with Part 3 of Resolution No 8 of the Board of Directors of the Euronext Securities Athens (former Hellenic Central Securities Depository S.A.), “Technical terms and procedures for the provision of the Registry, Corporate and Other Related Actions Service”, as well as with the document “Terms and Conditions for the remote General Meeting of Shareholders”, the Shareholders must provide or update the information above, in order to create the account.

For this purpose and in order to avoid dysfunctions, Shareholders are requested to contact without delay the Participant of the Investor Securities Account in the DSS or any other intermediary acting as custodian for their shares, in order to notify or to update their valid e-mail address and mobile telephone number for the purpose of identification.

Further instructions for participating in the Ordinary General Meeting or in the Iterative General Meeting via teleconference will be posted on the website of the Bank (<https://www.alpha.gr/en/>) and will be sent via e-mail to Shareholders who will complete the above procedure and are eligible to participate in the initial Ordinary General Meeting or in the Iterative General Meeting.

For any questions and for information, Shareholders may contact the Shareholders' Department of the Bank by e-mail at ShareholdersDepartment@alpha.gr or by telephone at +30 210 343 6721 and 210 343 6092.

Furthermore, starting with the publication of the present and until the end of the Ordinary General Meeting or of the Iterative General Meeting, a help desk will operate that will provide information and support to Shareholders and their representatives on issues related to the conduct of the General Meeting through the AXIA e-SM platform (e.g. connection, voting, etc.) at +30 210 336 6426 or by e-mail at AxiaShareholdersMeeting@athexgroup.gr.

On the date of the Ordinary General Meeting or of the Iterative General Meeting, in order to participate in the proceedings in real time via teleconference, the Shareholders must timely connect through the internet platform at least fifteen (15) minutes before the start time of the General Meeting, as announced in this Invitation, and declare the number of voting rights by which they will participate in and vote at the General Meeting.

Shareholders that participate in the Ordinary General Meeting or in the Iterative General Meeting in real time via teleconference are taken into consideration for the formation of the quorum and the majority and will be able to exercise their rights effectively during the General Meeting.

Shareholders who are successfully connected to the internet platform will be able to participate in the Ordinary General Meeting or in the Iterative General Meeting in real time via teleconference through a link that will be sent to them via e-mail.

By activating the teleconference application (Zoom) through the link at the beginning of the

Ordinary General Meeting or of the Iterative General Meeting, the Shareholders will have the ability to:

- i) follow the proceedings of the General Meeting by using electronic or audio-visual means,
- ii) be given the floor and address the General Meeting using the Zoom application during the meeting and

at the same time, through the internet platform they will have the ability to:

- iii) vote in real time during the General Meeting on the items of the Agenda,
- iv) receive information on the recording of their vote.

C. Procedure for Remotely Participating in the Voting prior to the General Meeting (Mail Vote)

I. In addition, Shareholders have the option to participate remotely, **in person or by proxy**, in the voting on the agenda items of the Ordinary General Meeting that will take place **prior to the Ordinary General Meeting, taking into consideration the provisions of article 126 of law 4548/2018**.

Specifically, Shareholders that wish to participate in and vote remotely on the items of the Ordinary General Meeting that will take place prior to the Ordinary General Meeting can make use of one of the following options:

a) Either exercise the right to vote before the Ordinary General Meeting through the internet platform <https://axia.athexgroup.gr/en/home>, in which they have previously created an account and have successfully registered as described in section B. above, during the time period until twenty-four (24) hours before the date of the Ordinary General Meeting (i.e. by 10:00 on Thursday, June 25, 2026 at the latest).

b) Or fill in the “Mail Vote Form” with the signature authenticated and submit it to the Shareholders’ Department, 17-19 Papastratou Street, Piraeus, or send it digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the Shareholder, via e-mail to ShareholdersDepartment@alpha.gr at least twenty-four (24) hours before the date of the Ordinary General Meeting (i.e. by 10:00 on Thursday, June 25, 2026 at the latest).

c) Or participate by means of confirmations or notices provided by intermediaries, under articles 5 and 6 of Regulation (EU) 2018/1212.

The Mail Vote Form is available to Shareholders in hard copy at the Shareholders’ Department, 17-19 Papastratou Street, Piraeus (tel. +30 210 343 6721 and 210 343 6092) and in electronic form on the Bank’s website (<https://www.alpha.gr/en/>).

Shareholders that vote as above before the Ordinary General Meeting are taken into consideration for the formation of the quorum and the majority, provided that the votes in question have been received by the Bank by 10:00 on Thursday, June 25, 2026 at the latest.

II. It is noted that Shareholders who wish to appoint proxies to participate remotely in the voting on the items of the Ordinary General Meeting which will take place before the Ordinary General Meeting can appoint up to one (1) proxy; the appointment must be made forty-eight (48) hours prior to the date of the Ordinary General Meeting at the latest (i.e. by

10:00 on Wednesday, June 24, 2026 at the latest), as specifically described in section E.II below. Following the expiry of this deadline, it will not be possible to participate by proxy in the voting that will take place before the Ordinary General Meeting.

III. If the quorum, as required by the law and the Articles of Incorporation in order to resolve on any item of the Agenda, is not obtained during the Ordinary General Meeting of Friday, June 26, 2026, at the Iterative General Meeting which will take place on Friday, July 3, 2026 at 10:00, the Shareholders must exercise again the right to vote remotely by mail vote, in a voting that will take place before the Iterative General Meeting, in the following ways:

a) Either by exercising again the right to vote before the General Meeting through the internet platform <https://axia.athexgroup.gr/en/home> in which they have previously created an account and have successfully registered as described in section B. above, during the time period until twenty-four (24) hours before the date of the Iterative General Meeting (i.e. by 10:00 on Thursday, July 2, 2026 at the latest).

b) Or by filling in a new "Mail Vote Form" with the signature authenticated and submitting it to the Shareholders' Department, 17-19 Papastratou Street, Piraeus, or by sending it digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the Shareholder, via e-mail at ShareholdersDepartment@alpha.gr at least twenty-four (24) hours before the date of the Iterative General Meeting (i.e. by 10:00 on Thursday, July 2, 2026 at the latest).

c) Or by participating by means of confirmations or notices provided by intermediaries, under articles 5 and 6 of Regulation (EU) 2018/1212.

Shareholders that vote as above prior to the Iterative General Meeting are taken into consideration for the formation of the quorum and the majority, provided that the votes in question are received by the Bank by 10:00 on Thursday, July 2, 2026 at the latest.

IV. For the potential Iterative General Meeting on Friday, July 3, 2026, the Shareholders that had not appointed a proxy for the initial Ordinary General Meeting or wish to replace the proxy that had been appointed, in order to participate remotely in the voting that will take place prior to the Iterative General Meeting, can appoint up to one (1) proxy, whose appointment must be made at least forty-eight (48) hours before the date of the Iterative General Meeting (i.e. by 10:00 on Wednesday, July 1, 2026 at the latest), as specifically mentioned in section E.II below.

After that date, it will not be possible to participate by proxy in the voting that will take place prior to the Iterative General Meeting.

For any questions and for instructions, Shareholders may contact the Shareholders' Department of the Bank, by e-mail at ShareholdersDepartment@alpha.gr or by telephone at +30 210 343 6721 and 210 343 6092.

In addition, Shareholders are asked to confirm that the "Mail Vote Form" is successfully sent to and received by the Bank and, for this purpose, they can call the Shareholders' Department at +30 210 343 6721 and 210 343 6092.

D. Procedure for participating in the vote with physical presence

For Shareholders who wish to participate in person or by proxy, with physical presence, in the voting on the agenda items of the General Meeting (or any Iterative Meeting) at the Euronext Athens, 110 Athinon Avenue, Athens, GR-104 42, the use of identity card is necessary.

E. Procedure for Participating and Voting by Proxy

I. Each entitled Shareholder may participate in the Ordinary General Meeting or in the Iterative General Meeting and vote either in person or by proxy(-ies), according to the following stipulations. Each Shareholder, natural person or legal entity, may appoint up to three (3) individuals as their proxies. However, a holder of shares issued by the Bank, which are held in more than one Investor Securities Account, may appoint different proxies for the shares held in each Investor Security Account. A proxy appointment can be freely recalled. A proxy who acts for more than one Shareholder may vote differently for each Shareholder. A Shareholder may appoint a proxy for one or more General Meetings and for a specific time period. The proxy shall vote according to the Shareholder's instructions, if any. Non-compliance with the instructions received by the Shareholder does not affect the validity of the resolutions of the General Meeting, even if the proxy's vote was decisive for the achievement of the majority. The Shareholder's proxy shall archive the voting instructions for at least one (1) year, starting from the date of the Ordinary General Meeting or, in case of postponement, from the date of the last Iterative General Meeting in which the proxy right was exercised.

The appointment and the revocation or replacement of a Shareholder's proxy are submitted to the Bank in writing or by electronic means, as per the above, at least forty-eight (48) hours prior to the set date of the Ordinary General Meeting. The notification of the appointment and of the revocation or replacement of the proxy by electronic means is effected by electronic mail at the e-mail address indicated above or, in case of Shareholders that are identified through intermediaries, via confirmations or notices provided by intermediaries, under articles 5 and 6 of Regulation (EU) 2018/1212.

Shareholders who do not comply with the 48-hour deadline shall participate in the General Meeting, unless the Ordinary General Meeting or the Iterative General Meeting declines their participation for a material reason justifying this refusal.

Each person holding a shareholder proxy is required to disclose to the Bank, prior to the commencement of the Ordinary General Meeting or the Iterative General Meeting, any fact which might be useful to the Shareholders, so they can assess the risk that such a person might pursue interests other than those of the represented Shareholder.

Conflicts of interest may arise especially when the proxy holder is:

- a) a controlling Shareholder of the Bank or a legal person or entity controlled by such Shareholder and/or
- b) a Member of the Board of Directors or generally the Management of the Bank or of a controlling Shareholder of the Bank or of a legal person or entity controlled by a Shareholder exercising control over the Bank and/or
- c) an Employee or a Statutory Certified Auditor of the Bank or of a controlling Shareholder of the Bank or of a legal person or entity controlled by a Shareholder exercising control over the Bank and/or
- d) the spouse or a first-degree relative of one of the individuals referred to in cases a) to c) above.

II. Specifically for shareholder participation by proxy in the Ordinary General Meeting on Friday, June 26, 2026 (or any Iterative Meeting), remotely in real time via teleconference or for shareholder participation by proxy in the voting on the items of the Agenda of the

Ordinary General Meeting that will take place prior to the Ordinary General Meeting, Shareholders or Participants in the Securities Accounts in the DSS or other intermediaries acting as custodians of the Shareholders through which the shares are kept may appoint up to one (1) proxy. The appointment must be made at least forty-eight (48) hours before the set date of the Ordinary General Meeting (i.e. by 10:00 on Wednesday, June 24, 2026 at the latest for the Ordinary General Meeting and by 10:00 on Wednesday, July 1, 2026 at the latest for the Iterative General Meeting).

Upon receipt of the information above by the Bank and on the basis of the e-mail address and mobile telephone of the proxy, as declared in the proxy appointment form, an account is created for the proxy on the internet platform; the proxy is informed by e-mail in order to activate the account so as to exercise the rights of the Shareholder in accordance with what is referred to above.

Proxy appointment forms are available to the Shareholders, on first demand, in hard copy at the Shareholders' Department, 17-19 Papastratou Street, Piraeus, or may be downloaded from the Bank's website (<https://www.alpha.gr/en/>) and offer the following options:

- a) To appoint a proxy to participate in the Ordinary General Meeting on Friday, June 26, 2026;
- b) To appoint a proxy to participate in the Ordinary General Meeting on Friday, June 26, 2026 with physical presence and
- c) To appoint a proxy to participate in the voting on the items of the Agenda of the Ordinary General Meeting that will take place prior to the Ordinary General Meeting on Friday, June 26, 2026.

The abovementioned documents should be filled in, signed with the signature authenticity verified and submitted to the Shareholders' Department of the Bank, 17-19 Papastratou Street, Piraeus, or be sent digitally signed by using a recognized digital signature (qualified certificate) by the representative or Shareholder by e-mail to ShareholdersDepartment@alpha.gr at least forty-eight (48) hours before the date of the Ordinary General Meeting.

Shareholders are requested to confirm the successful dispatch of the proxy appointment form and the receipt by the Bank and, for this purpose, they may contact the Shareholders' Department by telephone at +30 210 343 6721 and 210 343 6092.

- III. In case of an Iterative General Meeting, the Shareholder who wishes to appoint a proxy for the first time or to appoint a proxy other than the one appointed for the initial Ordinary General Meeting has to follow the same procedure as per section II above within the aforementioned time limits, i.e. 48 hours before the Iterative General Meeting, i.e. by 10:00 on Wednesday, July 1, 2026 at the latest. In case a Shareholder wishes to participate solely in the Iterative General Meeting, the form must make reference to the specific meeting and the mandates should refer only to the agenda items on which no resolution has been reached at the initial Ordinary General Meeting.

F. Shareholder Minority Rights

Pursuant to article 141 of law 4548/2018 Shareholders have, among others, the following rights:

- (a) Shareholders representing at least one twentieth (1/20) of the paid-in capital of the

Bank are entitled to request that the Board of Directors of the Bank should include additional items to the Agenda of the already convened General Meeting, provided that an application to that effect is received by the Board of Directors at least fifteen (15) days prior to the General Meeting. Such request must be accompanied by a reasoning or a draft resolution for approval by the General Meeting. The Board of Directors is required to include the additional items on the Agenda and post them on the Bank's website (<https://www.alpha.gr/en/>) at least thirteen (13) days prior to the General Meeting. At the same time, the revised Agenda is made available to the Shareholders on the Bank's website (<https://www.alpha.gr/en/>), along with the reasoning or the draft resolution submitted by the Shareholders as foreseen in article 123 par. 4 of law 4548/2018. If the additional items are not disclosed, the applicants – Shareholders are entitled to request the postponement of the General Meeting, in accordance with article 141 par. 5 of law 4548/2018, and to proceed with the publication themselves, in accordance with article 122 of law 4548/2018, seven (7) days prior to the General Meeting, at the Bank's expense.

- (b) Shareholders representing at least one twentieth (1/20) of the paid-in capital of the Bank are entitled to submit, by means of an application to be received by the Board of Directors of the Bank at least seven (7) days prior to the General Meeting, draft resolutions on items included in the initial or in any revised Agenda of the General Meeting, which shall be made available to the Shareholders, as stipulated in article 123 par. 3 of law 4548/2018, at least six (6) days prior to the General Meeting.
- (c) At the request of Shareholders representing at least one twentieth (1/20) of the paid-in capital of the Bank, the Chair of the General Meeting is obliged to postpone only once the resolution of the General Meeting on all or (as the case may be) on certain items of the Agenda, determining as the date of the resumption of the (postponed) meeting the date indicated in the application of the Shareholders, which shall not be more than twenty (20) days from the date of the postponement.
- (d) Shareholders may apply to the Board of Directors of the Bank, at least five (5) full days prior to the General Meeting, for specific information to be provided to the General Meeting with respect to the Bank's affairs, to the extent that it is pertinent to the items of the Agenda. There is no obligation to provide such information if this is already available on the Bank's website.
- (e) Following an application to the Board of Directors by Shareholders representing at least one twentieth (1/20) of the paid-in capital of the Bank, the Board of Directors shall disclose to the Ordinary General Meeting any amounts paid in the last two (2) years to any Member of the Board of Directors or Director of the Bank, together with any benefit granted to these persons for any reason or as a result of a contract between the Bank and such persons. The said application of the Shareholders shall be received by the Board of Directors at least five (5) full days prior to the General Meeting.
- (f) Shareholders representing at least one tenth (1/10) of the paid-in capital of the Bank are entitled to request, at least five (5) full days prior to the Ordinary General Meeting, that the Board of Directors of the Bank should provide to the General Meeting information with respect to the course of the Bank's affairs and financial situation. The Board of Directors may refuse to provide the said information for a material reason, as recorded in the Minutes.

In all of the above cases, the applicants – Shareholders should provide proof of their shareholder status as well as, with the exception of the case of paragraph (d) above, of the number of shares they hold at the time of the exercise of the respective right. The proof of shareholding may be provided by any legal means and, in any case, on the basis of information received by the Bank or the provision of a certificate by the organization in which the respective securities are kept or the certification of the shareholder status through a direct electronic link between the organization and the Bank, in accordance with article 141 par. 12 of Law 4548/2018, as in force. Detailed information about minority rights and their terms of exercise is available on the Bank’s website (<https://www.alpha.gr/en/>).

Available documents and information

The Invitation, the proxy appointment forms, the draft resolutions on the items of the Agenda, together with any item, in general, referred to in article 123 pars. 3 and 4 of law 4548/2018 are available in hard copy at the Shareholders’ Department, 17-19 Papastratou Street, Piraeus (tel. +30 210 343 6721 and 210 343 6092) and are also posted on the Bank’s website (<https://www.alpha.gr/en/Group/investor-relations/general-meetings>).

Athens, May 27, 2026

The Board of Directors