

Composition of the Executive Committee [18.12.2025]

The Board of Directors of Alpha Bank S.A. approved on 17.12.2025, with effect as of 1.1.2026, a) the appointment of Mr. G. Linatsas as Chief of Investment Banking and Member of the Executive Committee and b) the appointment of Mr. K. Sarafopoulos as Chief Risk Officer and Member of the Executive Committee.

The new composition of the Executive Committee, effective as of 1.1.2026, is the following:

Chair:

· V. Psaltis, Chief Executive Officer

Members:

- L. Papagaryfallou, Deputy CEO
- I. Emiris, Chief of Wholesale Banking
- N. Salakas, Chief of Corporate Center and General Counsel
- P. Georgiopoulos, Chief Retail Client Strategies Officer
- G. Linatsas, Chief of Investment Banking
- K. Sarafopoulos, Chief Risk Officer
- F. Melissa, Chief Human Resources Officer
- S. Mytilinaios, Chief Integration and Group Initiatives Officer
- · G. Michalopoulos, Chief Wealth Management Officer
- V. Kosmas, Chief Financial Officer
- M. Tsarbopoulos, Chief Digital and Technology Officer