



New Composition of the Executive Committee [5.3.2025]

Alpha Services and Holdings S.A. announces the new composition of its Executive Committee and of the Executive Committee of its 100% subsidiary, Alpha Bank S.A., (the “Bank” and jointly with Alpha Services and Holdings S.A. the “Alpha Bank Group”).

At the meeting of the Executive Committee held on March 5, 2025, Mr. S.N. Filaretos announced his intention to leave the Bank and submitted his resignation from the Executive Committee.

The **CEO of the Alpha Bank Group, Mr. Vassilios Psaltis**, made the following statement about Mr. S.N. Filaretos:

“Spyros Filaretos has served the Bank with exceptional drive and commitment, leaving his indelible mark on every sector he worked at. In the course of his 40-year career, Spyros has always been a paragon of values but, most importantly, he has been at the forefront of every difficult battle, always there for everyone, putting the collective good and “Together” above the “Self”.

His contribution to the Bank’s effort to recover from the consequences of the fiscal crisis of the past decade was instrumental. I am deeply grateful for his support and glad for he will continue to be a close interlocutor and advisor in our effort to promote Alpha Bank as the bank of first choice for our Customers and our People.”

The new composition of the Executive Committee with effect as of 5.3.2025 is the following:

Chair:

- V.E. Psaltis, Chief Executive Officer

Members:

- L.A. Papagaryfallou, Deputy CEO
- S.A. Andronikakis, Chief Risk Officer
- I.M. Emiris, Chief of Wholesale Banking
- I.S. Passas, Chief of Retail Banking
- N.V. Salakas, Chief of Corporate Center and General Counsel
- S.N. Mytilinaios, Chief Operating Officer
- F.G. Melissa, Chief Human Resources Officer
- G.V. Michalopoulos, Chief Wealth Management Officer
- V.G. Kosmas, Chief Financial Officer.

The CVs of the Members of the new Management Team are available on the website of Alpha Services and Holdings S.A.