



Announcement

Announcement according to Cyprus Law L. 190(I)/2007

Nicosia, 28 August 2014

Bank of Cyprus announces, in accordance with the provisions of Cyprus Law L.190(I)/2007 that on 28 August 2014, Mr. Christodoulos Vassiliades has, in writing informed the Issuer and the Cyprus Securities and Exchange Commission that during the Extraordinary General Meeting to be held today, he is entitled to exercise 274.525.530 voting rights, which correspond to a percentage of 5,773% of the Issuer's total share capital, by virtue of proxies which were granted to him by shareholders of the Issuer and own rights.

Following the conclusion of the Extraordinary General Meeting, Mr. Christodoulos Vassiliades will cease to possess voting rights granted to him by virtue of proxies and will hold voting rights below the threshold of 5% of the Issuer's total share capital.

Group Profile

Founded in 1899, Bank of Cyprus Group is the leading banking and financial services group in Cyprus. The Group provides a wide range of financial products and services which include retail and commercial banking, finance, factoring, investment banking, brokerage, fund management, private banking, life and general insurance. The Group operates through a total of 280 branches, of which 144 operate in Russia, 130 in Cyprus, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 5 representative offices in Russia, Ukraine, China and South Africa. The Bank of Cyprus Group employs 6.747 staff worldwide. At 30 June 2014, the Group's Total Assets amounted to €28,6 bn and Total Equity was €2,8 bn.