



### Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Maksim Goldman
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	BoD Member
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY
b)	LEI (Legal Entity Identifier)	BOCH
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of nominal value €0.10 each  IE00BD5B1Y92



b)	Nature of the transaction	Exchange of shares on the date of admission to trading
c)	Price(s) and volume(s)	7.192 shares, value €3.22 each
d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	19/01/2017, the date of admission to trading
f)	Place of the transaction	N/A  Shares issued pursuant to a scheme of arrangement upon admission