

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

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	MICHALIS XIOUROS
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Manager Strategy & Operations, Real Estate Management Unit (REMU) Member of Operating Committee
b)	Initial Notification Amendment	<i>Initial Notification</i>
<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	635400L14KNHZXPUM19
<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 EURO,10 each  IE00BD5B1Y92
b)	Nature of the transaction	Exchange of shares on the date of admission to trading

## Managers' Transactions

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€3.22	2.529 ordinary shares
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 submission	
g)	Additional Information		