# 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)]

<table>
<thead>
<tr>
<th></th>
<th>Details of the person discharging managerial responsibilities/person closely associated</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
<tr>
<td></td>
<td><strong>ARNE BERGGREN</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Reason for the notification</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Position/status</td>
</tr>
<tr>
<td></td>
<td><strong>BOD MEMBER</strong></td>
</tr>
<tr>
<td>b)</td>
<td>Initial Notification Amendment</td>
</tr>
<tr>
<td></td>
<td><strong>Initial notification</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
<tr>
<td></td>
<td><strong>BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY</strong></td>
</tr>
<tr>
<td>b)</td>
<td>LEI</td>
</tr>
<tr>
<td></td>
<td><strong>635400L14KHZXPUZM19</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>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</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Description of the financial instrument, type of instrument Identification code</td>
</tr>
<tr>
<td></td>
<td><strong>Ordinary Shares of nominal value eur0.10 each</strong></td>
</tr>
<tr>
<td></td>
<td><strong>IEOOBD5B1Y92</strong></td>
</tr>
<tr>
<td>b)</td>
<td>Nature of the transaction</td>
</tr>
<tr>
<td></td>
<td><strong>Exchange of shares on the date of admission to trading</strong></td>
</tr>
</tbody>
</table>
### Managers’ Transactions

<table>
<thead>
<tr>
<th>c)</th>
<th>Price(s) and volume(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Price(s)</strong></td>
</tr>
<tr>
<td></td>
<td>Eur3.22</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>d)</th>
<th>Aggregated information — Aggregated volume — Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>e)</th>
<th>Date of the transaction</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>19/01/2017, the date of admission to trading</em></td>
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</table>

<table>
<thead>
<tr>
<th>f)</th>
<th>Place of the transaction</th>
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</thead>
<tbody>
<tr>
<td></td>
<td><em>N/A</em></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>g)</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em>Shares issued pursuant to a scheme of arrangement upon admission</em></td>
</tr>
</tbody>
</table>