

## 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	<i>Efstratios-Georgios Arapoglou</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>Chairman of the Board of BOCH</i>
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	<i>Bank of Cyprus Holdings Public Limited Company</i>
b)	LEI	<i>635400L14KNHZXPUM19</i>
<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	<i>IE00BD5B1Y92 (BOCH shares)</i>
b)	Nature of the transaction	<i>Purchase</i>

## Managers' Transactions

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="491 230 946 264">Price(s)</th> <th data-bbox="946 230 1401 264">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="491 264 946 297">€1.7280 each</td> <td data-bbox="946 264 1401 297">2.063 BOCH Shares</td> </tr> <tr> <td data-bbox="491 297 946 331">€1.7320 each</td> <td data-bbox="946 297 1401 331">2.000 BOCH Shares</td> </tr> <tr> <td data-bbox="491 331 946 365">€1.7380 each</td> <td data-bbox="946 331 1401 365">2.000 BOCH Shares</td> </tr> <tr> <td data-bbox="491 365 946 398">€1.7400 each</td> <td data-bbox="946 365 1401 398">2.937 BOCH Shares</td> </tr> <tr> <td data-bbox="491 398 946 432">€1.7500 each</td> <td data-bbox="946 398 1401 432">1.500 BOCH Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	€1.7280 each	2.063 BOCH Shares	€1.7320 each	2.000 BOCH Shares	€1.7380 each	2.000 BOCH Shares	€1.7400 each	2.937 BOCH Shares	€1.7500 each	1.500 BOCH Shares
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d)	Aggregated information — Aggregated volume — Price	10,500 BOCH Shares, average price €1.7371 Total €18,240.24												
e)	Date of the transaction	04/07/2019												
f)	Place of the transaction	Cyprus S.E.												
g)	Additional Information													