

## 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<br>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<br>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="485 230 948 264">Price(s)</th> <th data-bbox="948 230 1401 264">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="485 264 948 297">€1.7280 each</td> <td data-bbox="948 264 1401 297">2.063 BOCH Shares</td> </tr> <tr> <td data-bbox="485 297 948 331">€1.7320 each</td> <td data-bbox="948 297 1401 331">2.000 BOCH Shares</td> </tr> <tr> <td data-bbox="485 331 948 365">€1.7380 each</td> <td data-bbox="948 331 1401 365">2.000 BOCH Shares</td> </tr> <tr> <td data-bbox="485 365 948 398">€1.7400 each</td> <td data-bbox="948 365 1401 398">2.937 BOCH Shares</td> </tr> <tr> <td data-bbox="485 398 948 432">€1.7500 each</td> <td data-bbox="948 398 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 |
|--------------|--|---|----------|-----------|--------------|-------------------|--------------|-------------------|--------------|-------------------|--------------|-------------------|--------------|-------------------|
| 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  |   |          |           |              |                   |              |                   |              |                   |              |                   |              |                   |
| d)           | Aggregated information<br>— Aggregated volume<br>— Price | 10,500 BOCH Shares, average price €1.7371<br>Total €18,240.24   |          |           |              |                   |              |                   |              |                   |              |                   |              |                   |
| e)           | Date of the transaction                                  | 04/07/2019  |          |           |              |                   |              |                   |              |                   |              |                   |              |                   |
| f)           | Place of the transaction                                 | Cyprus S.E.   |          |           |              |                   |              |                   |              |                   |              |                   |              |                   |
| g)           | Additional Information                                   |   |          |           |              |                   |              |                   |              |                   |              |                   |              |                   |