

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)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	<i>ARNE BERGGREN</i>
2	Reason for the notification	
a)	Position/status	<i>BOD MEMBER</i>
b)	Initial Notification Amendment	<i>Initial notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPAY</i>
b)	LEI	<i>635400L14KNHZXPUM19</i>
4	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	
a)	Description of the financial instrument, type of instrument Identification code	<i>Ordinary Shares of nominal value eur0.10 each</i> <i>IEOBD5B1Y92</i>
b)	Nature of the transaction	<i>Exchange of shares on the date of admission to trading</i>

Managers' Transactions

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		<i>Eur3.22</i>	<i>25.000</i>
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	<i>19/01/2017, the date of admission to trading</i>	
f)	Place of the transaction	<i>N/A</i> <i>Shares issued pursuant to a scheme of arrangement upon admission</i>	
g)	Additional Information		