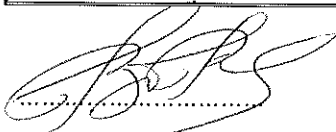


## ANNEX

LAW ON INSIDER DEALING AND MARKET MANIPULATION (MARKET ABUSE) OF 2005  
NOTIFICATION OF TRANSACTION IN ACCORDANCE WITH SECTION 18 OF THE LAW

NAME OF THE PERSON EFFECTING THE TRANSACTION: <b>LAMESA HOLDING S.A.</b>		
REASON FOR THE OBLIGATION TO PUBLISH: <b>Crossing 8% level</b>		
NAME OF ISSUER: <b>Bank of Cyprus</b>		
DESCRIPTION OF THE FINANCIAL INSTRUMENT: <b>Fully Funded Synthetic</b>	DATE OF TRANSACTION: <b>21 January 2016</b>	VOLUME OF TRANSACTION: (Number of securities) <b>30 000 000.00</b>
NATURE OF TRANSACTION:		
BUY <input checked="" type="checkbox"/>		PRICE PER SHARE: £: ..... EURO: <b>0,148</b>
SALE <input type="checkbox"/>		
WAS EFFECTED: IN CSE <input type="checkbox"/>		ASE <input checked="" type="checkbox"/>
WAS EFFECTED OUT OF THE CYPRUS STOCK EXCHANGE <input type="checkbox"/>		



Signed

22/01/2016

Date

Note: The statement must be notified in accordance with the Directive 6/2005:

- (a) By announcement to the Cyprus Stock Exchange which lists it immediately on its internet site and
- (b) by announcement to the Cyprus Securities and Exchange Commission and
- (c) by announcement on the internet site of the issuer, provided the issuer maintains an internet site.

The present English text is for information purposes only and is not legally binding.  
The legally binding document is in the Greek language.