



Announcement

Date of announcement of the Audited Financial Statements for the year ended 31 December 2013

Nicosia, 17 March 2014

Bank of Cyprus Public Company Ltd ("Group") announces that its Board of Directors will convene on **Thursday, 27 March 2014**, to examine the Group's audited financial statements for the year ended 31 December 2013. On the same day, the financial statements will be announced to the Cyprus Stock Exchange, the Athens Stock Exchange and the press.

Group Profile

Founded in 1899, Bank of Cyprus Group is the leading banking and financial services group in Cyprus. The Group provides a wide range of financial products and services which include retail and commercial banking, finance, factoring, investment banking, brokerage, fund management, private banking, life and general insurance. The Group currently operates through a total of 358 branches, of which 180 operate in Russia, 130 in Cyprus, 42 in Ukraine, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 6 representative offices in Russia, Ukraine, China and South Africa. The Bank of Cyprus Group employs 7.752 staff worldwide. At 31 December 2013, the Group's Total Assets amounted to €30,4 bn and Equity was €2,7 bn.