

Announcement

Date of Announcement of the Financial Results for the nine months ended 30 September 2014

Nicosia, 17 November 2014

The Board of Directors of Bank of Cyprus Public Company Ltd ("Group") will convene on **Wednesday afternoon, 26 November 2014** to examine the Group financial results for the nine months ended 30 September 2014. The financial results will be announced the next day, on Thursday 27 November 2014, before market opens, to the Cyprus Stock Exchange and the Athens Exchange.

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 operates through a total of 280 branches, of which 144 operate in Russia, 130 in Cyprus, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 6.747 staff worldwide. At 30 June 2014, the Group's Total Assets amounted to €28,6 bn and Total Equity was €2,8 bn.