



Announcement

Appointment of Director of Internal Audit

Nicosia, 29 May 2015

The Board of Directors of Bank of Cyprus Public Company Ltd at its meeting held on 29 May 2015, appointed Mr. George Zornas as Director of Internal Audit. Mr George Zornas has been Acting Director of Internal Audit since 1 January 2015.

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 259 branches, of which 130 operate in Cyprus, 123 in Russia, 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 6.715 staff worldwide. At 31 March 2015, the Group's Total Assets amounted to €26,7 bn and Total Equity to €3,5 bn.