



Announcement

Compliance Officer with the Corporate Governance Code – Change in the composition of a Board Committee

Nicosia, 05 March 2014

The Board of Directors of Bank of Cyprus Public Company Ltd (“Bank”) at its meeting held on 28 February 2014, appointed Mr. Marios Skandalis as **Corporate Governance Compliance Officer** in the replacement of Mr. Phivos Zomenis, who resigned from the Compliance Officer position.

Additionally, the Board appointed Mr. Andreas Yiasemides as a member of the Remuneration and Human Resources Committee.

The new composition of the Committee is as follows:

Remuneration and Human Resources Committee

Marios Yiannas (Chairman)
Marinos Gialeli
Marios Kalochoritis
Konstantinos Katsaros
Adonis Papaconstantinou
Andreas Yiasemides

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.