

Announcement

Resignation of Director of Internal Audit

Nicosia, 31 December 2014

Bank of Cyprus Public Company Ltd (“the Bank”) announces that Mr. Constantinos Tsolakkis, Director of Internal Audit, has submitted his resignation from the Bank as of 31st December 2014. Mr George Zornas will be Acting Director of Internal Audit as from 1st 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 262 branches, of which 126 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 6.639 staff worldwide. At 30 September 2014, the Group's Total Assets amounted to €27,5 bn and Total Equity was €3,8 bn.