

Announcement

Date of announcement of the Preliminary Financial Results for the year ended 31 December 2013

Nicosia, 12 February 2014

The Board of Directors of Bank of Cyprus Public Company Ltd will convene on **Friday 28 February 2014** to examine the Bank of Cyprus Group preliminary financial results for the year ended 31 December 2013. On the same day, the financial results 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 368 branches, of which 187 operate in Russia, 133 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 8.323 staff worldwide. At 30 September 2013, the Group's Total Assets amounted to €31,4 bn and Equity was €2,8 bn.