



## Announcement

### Announcement according to Cyprus Law 190(I)/2007 to 2013

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Nicosia, 19 November 2014

Bank of Cyprus Public Company Ltd (the “Issuer”) announces, in accordance with the provisions of Cyprus Law L.190(I)/2007 to 2013 that on 19 November 2014, Mr. Maksim Goldman has, in writing informed the Issuer and the Cyprus Securities and Exchange Commission that during the Annual General Meeting to be held on 20 November 2014, he is entitled to exercise 488.093.550 voting rights, which correspond to a percentage of 5,47% of the Issuer’s total issued share capital, by virtue of proxies which were granted to him by shareholders of the Issuer and own rights.

Following the conclusion of the Annual General Meeting, Mr. Maksim Goldman will cease to possess voting rights granted to him by virtue of proxies and will hold voting rights below the threshold of 5% of the Issuer’s total issued share capital.

#### **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.*