

Announcement

Appointment of Senior Independent Director Change of Company Secretary

Nicosia, 27 November 2014

The Board of Directors of Bank of Cyprus Public Company Ltd at its meeting held on 26 November 2014, appointed Mr. Michalis Spanos as Senior Independent Director.

Additionally, the Board of Directors appointed Mrs. Katia Santis as Company Secretary in replacement of Mr. Panayiotis Agapiou.

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.