

Announcement

Date of announcement of the Audited Financial Statements for the year ended 31 December 2014

Nicosia, 13 March 2015

Bank of Cyprus Public Company Ltd ("Group") announces that its Board of Directors will convene on **Tuesday, 31 March 2015**, to examine the Group's audited financial statements for the year ended 31 December 2014. On the same day, the financial statements will be announced to the Cyprus Stock Exchange and the Athens Exchange.

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 259 branches, of which 130 operate in Cyprus, 123 in Russia, 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 6.726 staff worldwide. At 31 December 2014, the Group's Total Assets amounted to €26,8 bn and Total Equity was €3,5 bn.