



Announcement

Completion of the adjourned Annual General Meeting of the shareholders of Bank of Cyprus

Nicosia, 29 November 2013

The Bank of Cyprus Shareholders' adjourned Annual General Meeting (AGM) was completed on 29 November 2013 in Nicosia. The AGM was attended by 801 shareholders, either in person or by proxy, who represented 502.171.562 shares, that is 10,7% of the total share capital.

The AGM discussed the Directors' Report, Auditor's Report and the Consolidated Financial Statements of the Company for the year 2012 and the Board of Directors' Remuneration Report for the year 2012.

The AGM was informed about the reappointment of the auditors Ernst & Young to act as auditors of the Company for the year 2013, based on the article 153 as per the Company Law and they authorised the Board of Directors to fix their remuneration.