



Announcement

DATE OF ANNOUNCEMENT OF FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2012

Nicosia, 16 November 2012

The Board of Directors of Bank of Cyprus Public Company Ltd will convene on Wednesday **28 November 2012** to examine the Bank of Cyprus Group financial results for the nine months ended 30 September 2012. On the same day, after market close, the financial results will be announced to the Stock Exchange and the Press.

Founded in 1899, the Bank of Cyprus Group is the leading Cypriot banking and financial services group. In addition to retail and commercial banking, the Group's activities include finance, factoring, investment banking, brokerage, fund management, private banking, life and general insurance. The Group currently operates through a total of 561 branches, of which 191 operate in Russia, 184 in Greece, 127 in Cyprus, 44 in Ukraine, 10 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 6 representative offices in Russia, Romania, Ukraine, Serbia and South Africa. The Bank of Cyprus Group employs 11.183 staff worldwide.

At 30 June 2012, the Group's Total Assets amounted to €37,15 bn and the Shareholders' Funds were €2,33 bn. The Bank of Cyprus shares are listed on the Cyprus and Athens Stock Exchanges. Additional information can be found on the Group's website www.bankofcyprus.com.

