

Announcement

Resignation of members of the Board of Directors

Nicosia, 2 April 2013

Bank of Cyprus Public Company Ltd (“Bank”) announces that the following members of the Board of Directors have resigned.

- Andreas Artemis (Chairman)
- Evdokimos Xenophontos (Vice-Chairman)
- Vassilis G. Rologis (Member)
- Costas Z. Severis (Member)
- Anna Diogenous (Member)
- Costas Hadjipapas (Member)
- Irene Karamanou (Member)
- Elias Neocleous (Member)
- Symeon Matsis (Member)
- Takis Arapoglou (Member)
- Panicos Pourous (Member)
- Takis Taoushanis (Member)
- Yiannis Kypri (Member)
- Yiannis Pehlivanidis (Member)

The effective date of their resignation is 29 March 2013.

Bank of Cyprus Group expresses its warmest thanks to the resigning Board Members for their valuable contribution to the Group.

It is also announced that Mr Yiannis Pehlivanidis, First Deputy Group Chief Executive Officer, has also resigned from the Executive Management of the Group.