

## Announcement

# Dates of results announcements and Annual General Meeting

Nicosia, 2 April 2012

### Announcement of Final Audited Financial Statements for the year 2011

The Board of Directors of Bank of Cyprus will convene on **Tuesday, 24 April 2012**, to examine the audited financial statements of the Bank of Cyprus Group for the year ended 31 December 2011. On the same day, after market close, the financial statements will be announced to the Stock Exchange and the Press.

### Announcement of Financial Results for the 1st quarter 2012

The Board of Directors will convene on **Thursday, 10 May 2012** to examine the Bank of Cyprus Group financial results for the quarter ended 31 March 2012 (1st Quarter 2012). On the same day, after market close, the financial results will be announced to the Stock Exchange and the Press.

### Annual General Meeting

The Annual General Meeting of Bank of Cyprus Public Company Ltd will be held at the Bank of Cyprus Group Headquarters (51 Stassinou Street, Ayia Paraskevi, Strovolos, Nicosia, Cyprus), on **Tuesday, 19 June 2012** at 4.30pm.

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 583 branches, of which 199 operate in Russia, 188 in Greece, 137 in Cyprus, 42 in Ukraine, 12 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 11.326 staff worldwide.

At 31 December 2011, the Group's Total Assets amounted to €37.84 bn and the Shareholders' Funds were €2.70 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](http://www.bankofcyprus.com).

