



## Announcement

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Nicosia, 2 July 2014

Further to previous announcements (5, 23, and 27 June 2014), Bank of Cyprus Public Company Ltd (the “Bank” or the “Group”), announces that its Board of Directors will convene on Friday, 4 July 2014 to discuss matters relating to its capital structure, including the possibility of a capital increase.

### **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 300 branches, of which 164 operate in Russia, 130 in Cyprus, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 5 representative offices in Russia, Ukraine, China and South Africa. The Bank of Cyprus Group employs 6.898 staff worldwide. At 31 March 2014, the Group's Total Assets amounted to €29,4 bn and Total Equity was €2,7 bn*