



## Announcement

### Bank of Cyprus Announcement

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Nicosia, 23 May 2013

Bank of Cyprus Public Company Ltd (“Bank”) announces that its Board of Directors in its yesterday meeting reviewed the final assessment of the recommendation of the Nomination and Corporate Governance Committee for the appointment of Chief Executive Officer. The Board of Directors has submitted its proposal to the Central Bank of Cyprus, in its capacity as Resolution Authority, for the final decision on the appointment.