

Announcement

Change of date of announcement of the Financial Results for the six months ended 30 June 2014

Nicosia, 25 August 2014

Further to its announcement dated 19 August 2014, the Bank of Cyprus Public Company Ltd (the “Bank” or the “Group”) announces that, in order for the existing shareholders of the Bank to be duly informed about the Group’s financial performance prior to the Extraordinary General Meeting that will take place on 28 August 2014, its Board of Directors will convene on **Wednesday 27 August 2014** to examine the Group Financial Results for the six months ended 30 June 2014. On the same day, the Financial Results will be announced to the Cyprus Stock Exchange, the Athens Exchange and the press.

The Board of Directors will re-convene on Friday, 29 August 2014, to examine the Financial Report of the Group for the six months ended 30 June 2014, as it will be reviewed by the Group’s external auditors, which will be announced on the same date to the Cyprus Stock Exchange, the Athens Exchange and the press.

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 130 operate in Cyprus, 164 in Russia, 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.