

(Άρθρο 18 - Ν.116(I)/2005) Δημοσιοποίηση συναλλαγών προσώπων που ασκούν διευθυντικά καθήκοντα στον εκδότη/ συναλλαγών μετόχων που κατέχουν πέραν του 5% στον εκδότη

BANK OF CYPRUS HOLDINGS PLC

BOCH

**Notification of Transactions by Persons Discharging Managerial
Responsibilities and Persons Closely Associated with them**

Notification of Transactions by Persons Discharging Managerial
Responsibilities and Persons Closely Associated with them

Announcement Field:

- Date of Transaction: 19/01/2017

Attachments:

1. **Panicos Nicolaou**
2. **Josef Ackermann**

Non Regulated

Publication Date: 26/01/2017

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Panicos Nicolaou
2 Reason for the notification		
a)	Position/status	Director Corporate Banking
b)	Initial Notification Amendment	<i>Initial Notification</i>
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	<i>BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY</i>
b)	LEI	<i>BOCH</i>
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	<i>Ordinary Shares of Nominal Value EURO,10 each</i> <i>IE00BD5B1Y92</i>
b)	Nature of the transaction	<i>Exchange of shares on the date of admission to trading</i>

Managers' Transactions

c)	Price(s) and volume(s)	<table border="1" data-bbox="491 230 1401 300"> <thead> <tr> <th data-bbox="491 230 948 264">Price(s)</th> <th data-bbox="948 230 1401 264">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="491 264 948 300">3,22</td> <td data-bbox="948 264 1401 300">5.027</td> </tr> </tbody> </table> <p data-bbox="491 338 887 371">5.027 shares, value eur3,22 each</p>	Price(s)	Volume(s)	3,22	5.027
Price(s)	Volume(s)					
3,22	5.027					
d)	Aggregated information — Aggregated volume — Price	N/A				
e)	Date of the transaction	<i>19/01/2017, the date of admission to trading</i>				
f)	Place of the transaction	<p data-bbox="491 1294 533 1328"><i>n/a</i></p> <p data-bbox="491 1361 1241 1395"><i>Shares issued pursuant to a scheme of arrangement upon submission</i></p>				
g)	Additional Information					

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Josef Ackermann
2	Reason for the notification	
a)	Position/status	Chairman BOD
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY
b)	LEI	635400L14KNHZXPUZM19
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of nominal value €0.10 each IE00BD5B1Y92
b)	Nature of the transaction	Exchange of shares on the date of admission to trading

Managers' Transactions

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€3.22	150.000 shares
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	19/01/2017, the date of admission to trading	
f)	Place of the transaction	N/A Shares issued pursuant to a scheme of arrangement upon admission	
g)	Additional Information		