

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**BANK OF CYPRUS HOLDINGS PLC**

BOCH

**Date of Announcement of the Group Preliminary Financial Results for the year ended 31 December 2016**

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Attachment:

1. **Date of Announcement of the Group Preliminary Financial Results for the year ended 31 December 2016**

**Regulated**

Publication Date: 16/02/2017



## Announcement

### Date of Announcement of the Group Preliminary Financial Results for the year ended 31 December 2016

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Nicosia, 16 February 2017

Bank of Cyprus Holdings Public Limited Company announces that its Board of Directors, as well as the Board of Directors of Bank of Cyprus Public Company Limited (the "Bank" and, together with its subsidiaries, the "Group") will convene on Tuesday, 28 February 2017, to examine the Group's preliminary financial results for the year ended 31 December 2016.

The preliminary Group financial results will be announced on Wednesday, 1 March 2017, before market opens, to the London Stock Exchange and the Cyprus Stock Exchange.

#### **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 129 branches, of which 123 operate in Cyprus, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4.229 staff worldwide. At 30 September 2016, the Group's Total Assets amounted to €22,4 bn and Total Equity was €3,1 bn.*

