

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

BANK OF CYPRUS PUBLIC COMPANY LTD

BOCY

Date of announcement of the Audited Financial Statements for the year ended 31 December 2015 (en)

Date of announcement of the Audited Financial Statements for the year ended 31 December 2015
(en)

Attachment:

1. **Announcement**

Regulated

Publication Date: 18/03/2016

Announcement

Date of announcement of the Audited Financial Statements for the year ended 31 December 2015

Nicosia, 18 March 2016

Bank of Cyprus Public Company Ltd (“Group”) announces that its Board of Directors will convene on **Thursday, 31 March 2016**, to examine the Group’s audited financial statements for the year ended 31 December 2015. On the same day, after market close, the financial statements will be announced to the Cyprus Stock Exchange and the Athens 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 135 branches, of which 129 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 4.605 staff worldwide. At 31 December 2015, the Group’s Total Assets amounted to €23,3 bn and Total Equity was €3,1 bn.