



Announcement

Date of announcement of the Audited Financial Statements for the year ended 31 December 2016

Nicosia, 16 March 2017

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 127 branches, of which 122 operate in Cyprus, 1 in Romania and 4 in the United Kingdom. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4.284 staff worldwide. At 31 December 2016, the Group's Total Assets amounted to €22,2 bn and Total Equity was €3,1 bn.



Bank of Cyprus
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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 Monday, 27 March 2017, to examine the Group's audited financial statements for the year ended 31 December 2016.

The audited Group financial statements will be announced on **Tuesday, 28 March 2017**, before market opens, to the London Stock Exchange and the Cyprus Stock Exchange.