

0004/00012229/en

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

**USB Bank Plc**

USB

## **Meeting of the Board of Directors**

The relevant announcement is attached.

Attachment:

1. **Announcement**

**Regulated**

Publication Date: 25/06/2015

25 June 2015

General Manager,  
Cyprus Stock Exchange,  
Nicosia

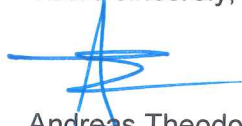
Dear Sir,

**ANNOUNCEMENT**

USB Bank PLC (the "Bank") announces that the Board of Directors of the Bank will meet on 21 July, 2015 to examine and approve between other matters, the unaudited Financial Results for the first half of 2015.

The Bank will announce the Results to the Cyprus Stock Exchange, the Securities Exchange Commission and the daily press, following their approval.

Yours sincerely,

A handwritten signature in blue ink, appearing to be "A. Theodorides", with a horizontal line drawn through it.

Andreas Theodorides  
Secretary

c.c. Chairman, CySec.

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