

Change of composition of the directors / senior directors (Resignation/ Appointment)

BANK OF CYPRUS PUBLIC COMPANY LTD

BOCY

Addendum To: 0001/00016291

Appointment of New Director (en)

Appointment of New Director

(en)

Attachments:

1. **Appointment of New Director**
2. **Notification of appointment as per Article 135(2)**

Regulated

Publication Date: 13/06/2016

Announcement

Appointment of New Director

Nicosia, 10 June 2016

Bank of Cyprus Public Company Ltd announces that, the appointment of Mr Michael Heger as a member of the Board of Directors, has been approved by the European Central Bank. Mr Heger will participate as a member of the Human Resources & Remuneration Committee and the Risk Committee.

The new composition of the Human Resources & Remuneration Committee is as follows:

Michael Spanos (Chairman)

Marios Kalochoritis

Michael Heger

The new composition of the Risk Committee is as follows:

Arne Berggren (Chairman)

Marios Kalochoritis

Wilbur Ross

Ioannis Zographakis

Michael Heger

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 136 branches, of which 130 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 4.550 staff worldwide. At 31 March 2016, the Group's Total Assets amounted to €22,7 bn and Total Equity was €3,1 bn.





THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: BANK OF CYPRUS PUBLIC COMPANY LTD
Submitted by: Shares & Loan Stock Department
Address: 4 Evrou Str, Eurolife House, Strovolos, Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER


Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Dr Michael Heger	Member, Non-Executive, Independent	Manager	09/06/2016

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


ΠΑΝΑΓΙΩΤΗΣ ΒΟΣΚΟΣ
ΔΙΕΥΘΥΝΤΗΣ ΥΠΗΡΕΣΙΑΣ
ΜΕΤΟΧΩΝ & ΧΡΕΟΓΡΑΦΩΝ
Signature

13/06/2016
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.