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

**BANK OF CYPRUS PUBLIC COMPANY LTD**

BOCY

**Announcement (en)**

Bank of Cyprus Group Announcement (en)

Attachment:

1. **Announcement**

**Regulated**

Publication Date: 08/08/2016

## Announcement

### Date of Announcement of the Group Financial Results for the six months ended 30 June 2016

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Nicosia, 8 August 2016

Bank of Cyprus Public Company Ltd (the “Bank” or the “Group”) announces that its Board of Directors will convene on **Tuesday, 30 August 2016**, to examine the Group’s Financial Results for the six months ended 30 June 2016. The financial results will be announced on the same day after market close 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 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.*