

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

**BANK OF CYPRUS HOLDINGS PLC**

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**Date of announcement of the Bank of Cyprus Group Financial Results for the six months ended 30 June 2017**

Date of announcement of the Bank of Cyprus Group Financial Results for the six months ended 30 June 2017

Attachment:

1. **Announcement**

**Regulated**

Publication Date: 09/08/2017



## Announcement

### Date of announcement of the Bank of Cyprus Group Financial Results for the six months ended 30 June 2017

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Nicosia, 9 August 2017

#### **Bank of Cyprus Group Profile**

*The Bank of Cyprus Group is the leading banking and financial services group in Cyprus, providing 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 Bank of Cyprus Group operates through a total of 126 branches, of which 121 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 4,302 staff worldwide. At 31 March 2017, the Group's Total Assets amounted to €22.5 bn and Total Equity was €3.1 bn. The Bank of Cyprus Group comprises Bank of Cyprus Holdings Public Limited Company, its subsidiary Bank of Cyprus Public Company Limited and its subsidiaries.*



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Bank of Cyprus Holdings Public Limited Company announces that its Board of Directors will convene on Monday, 28 August 2017, to examine the financial results for the Bank of Cyprus Group for the six months ended 30 June 2017.

The financial results will be announced on **Tuesday, 29 August 2017**, before market opens, to the London Stock Exchange and the Cyprus Stock Exchange.

For further information, please contact Investor Relations at [investors@bankofcyprus.com](mailto:investors@bankofcyprus.com).