

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 2019

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Attachment:

1. **Date of announcement of the Bank of Cyprus Group Financial Results for the six months ended 30 June 2019**

Regulated

Publication Date: 12/08/2019

Announcement

Date of announcement of the Bank of Cyprus Group Financial Results for the six months ended 30 June 2019

Nicosia, 12 August 2019

Bank of Cyprus Holdings Public Limited Company announces that its Board of Directors will convene on **Monday, 26 August 2019**, to examine the financial results for the Bank of Cyprus Group for the six months ended 30 June 2019.

The financial results will be announced on **Tuesday, 27 August 2019**, before market opens, to the London Stock Exchange and the Cyprus Stock Exchange.

For further information, please contact Investor Relations at investors@bankofcyprus.com.

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 108 branches in Cyprus. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4,156 staff worldwide. At 31 March 2019, the Group's Total Assets amounted to €21.7 bn and Total Equity was €2.5 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.