

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

BANK OF CYPRUS HOLDINGS PLC

BOCH

**Date of announcement of the Bank of Cyprus Group Financial Results
for the six months ended 30 June 2018**

Date of announcement of the Bank of Cyprus Group Financial Results for
the six months ended 30 June 2018

Attachment:

1. **Announcement**

Regulated

Publication Date: 13/08/2018



Announcement

Date of announcement of the Bank of Cyprus Group Financial Results for the six months ended 30 June 2018

Nicosia, 13 August 2018

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 123 branches, of which 121 operate in Cyprus, 1 in Romania and 1 in the United Kingdom. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4,396 staff worldwide. At 31 March 2018, the Group's Total Assets amounted to €23.4 bn and Total Equity was €2.3 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 Wednesday, 22 August 2018, to examine the financial results for the Bank of Cyprus Group for the six months ended 30 June 2018.

The financial results will be announced on **Thursday, 23 August 2018**, before market opens, to the London Stock Exchange and the Cyprus Stock Exchange.

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