

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 2021**

Date of announcement of the Bank of Cyprus Group Financial Results for the six months
ended 30 June 2021

Attachment:

1. **Date of announcement of the Bank of Cyprus Group Financial Results for the six
months ended 30 June 2021**

Regulated

Publication Date: 20/08/2021

Announcement

Date of announcement of the Bank of Cyprus Group Financial Results for the six months ended 30 June 2021

Nicosia, 20 August 2021

Bank of Cyprus Holdings Public Limited Company announces that its Board of Directors will convene on **Tuesday, 31 August 2021**, to examine the financial results for the Bank of Cyprus Group for the six months ended 30 June 2021.

The financial results will be announced on **Wednesday, 1 September 2021**, 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 91 branches in Cyprus, of which 11 operate as cash offices. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 3,557 staff worldwide. At 31 March 2021, the Group's Total Assets amounted to €23.0 bn and Total Equity was €2.1 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.