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General Meeting

BANK OF CYPRUS HOLDINGS PLC

BOCH

Date of Annual General Meeting

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Attachment:

1. **Date of Annual General Meeting**

Non Regulated

Publication Date: 22/02/2021



Announcement

Date of Annual General Meeting

Nicosia, 22 February 2021

Bank of Cyprus Holdings Public Limited Company (the 'Company') announces that the Annual General Meeting of the Company will take place on Tuesday, 25 May 2021.

Further details will be announced in due course.

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 98 branches in Cyprus, of which 14 operate as cash offices. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 3,577 staff worldwide. At 30 September 2020, the Group's Total Assets amounted to €21.5 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.