

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 Audited Financial Statements for the year ended 31 December 2017

Date of Announcement of the Audited Financial Statements for the year ended 31 December 2017 (en)

Attachment:

1. **Date of Announcement of the Audited Financial Statements for the year ended 31 December 2017**

Regulated

Publication Date: 15/03/2018



Announcement

Date of Announcement of the Audited Financial Statements for the year ended 31 December 2017

Nicosia, 15 March 2018

Bank of Cyprus Holdings Public Limited Company announces that its Board of Directors will convene on Monday, 26 March 2018, to examine the audited financial statements of the Bank of Cyprus Group for the year ended 31 December 2017.

The audited financial statements of the Bank of Cyprus Group will be announced on **Tuesday, 27 March 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.

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 4,355 staff worldwide. At 31 December 2017, the Group's Total Assets amounted to €23.6 bn and Total Equity was €2.6 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.



Bank of Cyprus
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