



Announcement

TRANSFER OF SHARES OF BANK OF CYPRUS PUBLIC COMPANY LIMITED WHICH RESULTED FROM THE IMPLEMENTATION OF THE BAILING-IN DECREES

Nicosia, 30 January 2014

The Board of Directors of Bank of Cyprus Public Company Ltd (the "Bank") has approved the procedure for the transfer of shares of the Bank which resulted from the implementation of the Bailing-In of Bank of Cyprus Public Company Limited Decrees of 2013 up to (No. 3) of 2013 which were issued by the Resolution Authority pursuant to the provisions of the Resolution of Credit and Other Institutions Law of 2013 (as amended) (hereinafter referred to as the "Non Listed Shares"). This procedure relates only to these non-listed and non-dematerialised shares and will be in force up until these shares will be admitted for trading on the exchange.

The procedure for the transfer of the non-listed shares and the necessary documents which need to be submitted to the Bank's Shares and Loan Stock Department for the registration of such share transfers in the Bank's register are available on the Bank's website www.bankofcyprus.com (under Investor Relations/Shareholder Structure and Share/Transfer of Shares).

For further information, shareholders may contact the Bank's Shares and Loan Stock Department at:
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Group Profile

Founded in 1899, Bank of Cyprus Group is the leading banking and financial services group in Cyprus. The Group provides 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 Group currently operates through a total of 368 branches, of which 187 operate in Russia, 133 in Cyprus, 42 in Ukraine, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 6 representative offices in Russia, Ukraine, China and South Africa. The Bank of Cyprus Group employs 8.323 staff worldwide. At 30 September 2013, the Group's Total Assets amounted to €31,4 bn and Equity was €2,8 bn.