



## Announcement

# RESOLUTIONS OF THE SHAREHOLDERS' EXTRAORDINARY GENERAL MEETING held on 2 April 2009

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Nicosia, 2 April 2009

The Extraordinary General Meeting (EGM) of the shareholders of Bank of Cyprus was held on 2 April 2009 in Nicosia. The EGM was attended by 3.398 shareholders, either in person or by proxy, who represented 195.653.912 shares, that is 33,35% of the total share capital.

The EGM discussed and approved the issue of convertible capital securities of up to €645.327.822, the key terms of which are included in the document titled "Key terms of Convertible Capital Securities issue" dated 11 March 2009 which has been sent to shareholders together with the invitation to the Extraordinary General Meeting.

Founded in 1899, the Bank of Cyprus Group is the leading Cypriot banking and financial services group. In addition to retail and commercial banking, the Group's activities include finance, factoring, investment banking, brokerage, fund management, life and general insurance. The Group currently operates through a total of 575 branches, of which 214 operate in Russia, 160 in Greece, 143 in Cyprus, 33 in Ukraine, 5 in the United Kingdom, 10 in Australia, 9 in Romania, and 1 in the Channel Islands. Bank of Cyprus also has representative offices in Russia, Canada, South Africa and Ukraine. The Bank of Cyprus Group employs 12.127 staff worldwide.

At 31 December 2008, the Group's Total Assets reached €36,11 bn and the Shareholders' Funds were €2,04 bn. The Bank of Cyprus shares are listed on the Cyprus and Athens Stock Exchanges. Additional information can be found at the Group's website [www.bankofcyprus.com](http://www.bankofcyprus.com)