



## Announcement

### Announcement according to Cyprus Law L. 190(I)/2007

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Nicosia, 2 April 2009

Bank of Cyprus announces, in accordance with the provisions of Cyprus Law L.190(I)/2007 that Mr. Theodoros Aristodemou has in his letter dated 2/4/2009 informed the issuer and the Cyprus Securities and Exchange Commission that during the Extraordinary General Meeting on 2 April 2009, he is entitled to exercise at his discretion 92.926.212 voting rights, which correspond to a percentage of 15,84% on the issuer's total share capital, by virtue of powers of attorney which were granted to him by shareholders of the issuer and own rights.

Following the conclusion of the Extraordinary General Meeting, Mr. Theodoros Aristodemou will cease to possess voting rights granted to him by virtue of powers of attorney and will hold voting rights below the threshold of 5% on the issuer's total share capital.

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)