



Announcement

Dates relating to the interim dividend

Nicosia, 20 November 2009

Bank of Cyprus would like to remind investors of the following concerning the interim dividend (€0,08 per share) which was approved by the Board of Directors on 4 November 2009:

The record date for the interim dividend is Wednesday, 25 November 2009, i.e. transactions that take place before market close of the Cyprus Stock Exchange (CSE) and the Athens Exchange (ATHEX) on 20 November 2009 will be eligible to the interim dividend. Furthermore, eligible investors will be shareholders following off the exchange transfers completed on 25 November 2009. It is noted that any transfers of securities between the Central Depository/Registry of the CSE and the Dematerialised Securities System of the Hellenic Exchanges between 23 and 25 November 2009 will be considered and the dividend will be paid according to the register on which the shares are registered on 25 November 2009.

The ex-dividend date is Monday, 23 November 2009.

The dividend will be paid to the eligible shareholders on Tuesday, 8 December 2009.

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 588 branches, of which 221 operate in Russia, 164 in Greece, 143 in Cyprus, 34 in Ukraine, 10 in Australia, 11 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 8 representative offices in Russia, Romania, Ukraine, Canada and South Africa. The Bank of Cyprus Group employs 12.137 staff worldwide.

At 30 September 2009, the Group's Total Assets reached €37,19 bn and the Shareholders' Funds were €2,36 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