



Announcement

Date of announcement of the Preliminary Financial Results for 2011

Nicosia, 10 February 2012

The Board of Directors of Bank of Cyprus Public Company Ltd will convene on Tuesday **21 February 2012** to examine the Bank of Cyprus Group **preliminary financial results** for the year ended 31 December 2011.

The preliminary financial results will be announced to the Cyprus and the Athens Stock Exchanges and the Press after the market close on 21 February 2012.

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 609 branches, of which 209 operate in Russia, 185 in Greece, 141 in Cyprus, 44 in Ukraine, 12 in Romania, 13 in Australia 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 7 representative offices in Russia, Ukraine, Canada, Serbia and South Africa. The Bank of Cyprus Group employs 11.551 staff worldwide.

At 30 September 2011, the Group's Total Assets amounted to €39,57 bn and the Shareholders' Funds were €2,99 bn. The Bank of Cyprus shares are listed on the Cyprus and Athens Stock Exchanges. Additional information can be found on the Group's website www.bankofcyprus.com.

