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Announcement

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| **Financial Calendar 2012** |

Nicosia, 24 April 2012

**Announcement of Final Audited Financial Statements for the year 2011**

The Group’s final audited financial statements for the year ended 31 December 2011 will be announced to the Stock Exchange on **Tuesday, 24 April 2012** and will be posted on the Group’s website [www.bankofcyprus.com](http://www.bankofcyprus.com) (select Investor Relations). The audited financial statements will be published in the press on 25 April 2012.

**Analyst Briefings regarding Financial Results for 2011**

The analysts’ briefing on the Group financial results for 2011 will take place today, **Tuesday,   
24 April 2012**, at 6.00 pm. The relevant presentation will be posted on the Group’s website [www.bankofcyprus.com](http://www.bankofcyprus.com) (Inv. Relations / Presentations).

**Annual General Meeting**

The Annual General Meeting of Bank of Cyprus Public Company Ltd will be held at the Bank of Cyprus Group Headquarters (51 Stassinos Street, Ayia Paraskevi, Strovolos, Nicosia, Cyprus), on **Tuesday, 19 June 2012** at 4.30pm.

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, private banking, life and general insurance. The Group currently operates through a total of 583 branches, of which 199 operate in Russia, 188 in Greece, 137 in Cyprus, 42 in Ukraine, 12 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 6 representative offices in Russia, Romania, Ukraine, Serbia and South Africa. The Bank of Cyprus Group employs 11.326 staff worldwide.

At 31 December 2011, the Group’s Total Assets amounted to €37,84 bn and the Shareholders’ Funds were €2,70 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](http://www.bankofcyprus.com).

