

## Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Michael Spanos
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Board Member
b)	Initial Notification Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Bank of Cyprus Holdings Public Limited Company
b)	LEI	635400L14KNHZXPUZM19
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of nominal value €0.10 each  IE00BD5B1Y92
b)	Nature of the transaction	Exchange of shares on the date of admission to trading

## Managers' Transactions

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€3.22	61.430
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	19/01/2017, the date of admission to trading	
f)	Place of the transaction	N/A Shares issued pursuant to a scheme of arrangement upon admission.	
g)	Additional Information		