



## Announcement

### Date of Annual General Meeting

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Nicosia, 14 December 2017

Bank of Cyprus Holdings Public Limited Company (the “Company”) announces that the Annual General Meeting of the Company will take place on Tuesday, 28 August 2018.

Further details will be announced in due course.

#### **Bank of Cyprus Group Profile**

*The Bank of Cyprus Group is the leading banking and financial services group in Cyprus, providing a wide range of financial products and services which include retail and commercial banking, finance, factoring, investment banking, brokerage, fund management, private banking, life and general insurance. The Bank of Cyprus Group operates through a total of 123 branches, of which 121 operate in Cyprus, 1 in Romania and 1 in the United Kingdom. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4,319 staff worldwide. At 30 September 2017, the Group’s Total Assets amounted to €22.9 bn and Total Equity was €2.6 bn. The Bank of Cyprus Group comprises Bank of Cyprus Holdings Public Limited Company, its subsidiary Bank of Cyprus Public Company Limited and its subsidiaries.*



**Bank of Cyprus**  
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