

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**BANK OF CYPRUS HOLDINGS PLC**

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**Date of announcement of the Bank of Cyprus Group Financial Results  
for the quarter ended 31 March 2022**

Date of announcement of the Bank of Cyprus Group  
Financial Results for the quarter ended 31 March 2022

Attachment:

1. **Date of announcement of the Bank of Cyprus Group Financial Results for the quarter  
ended 31 March 2022**

**Regulated**

Publication Date: 05/05/2022

## Announcement

### Date of announcement of the Bank of Cyprus Group Financial Results for the quarter ended 31 March 2022

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Nicosia, 5 May 2022

Bank of Cyprus Holdings Public Limited Company announces that its Board of Directors will convene on **Wednesday, 18 May 2022**, to examine the financial results for the Bank of Cyprus Group for the quarter ended 31 March 2022.

The financial results will be announced on **Thursday, 19 May 2022**, before market opens, to the London Stock Exchange and the Cyprus Stock Exchange.

For further information, please contact Investor Relations at [investors@bankofcyprus.com](mailto:investors@bankofcyprus.com).

#### **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. At 31 December 2021, the Bank of Cyprus Group operated through a total of 90 branches in Cyprus, of which 10 operated as cash offices. Bank of Cyprus also has representative offices in Russia, Ukraine and China. At 31 December 2021, the Group's Total Assets amounted to €25.0 bn and Total Equity was €2.1 bn. The Bank of Cyprus Group employed 3,438 staff worldwide. The Bank of Cyprus Group comprises Bank of Cyprus Holdings Public Limited Company, its subsidiary Bank of Cyprus Public Company Limited and its subsidiaries.*