

Annual Bulletin 2013
(pursuant to article 17 of N. 114(I)/2005)

<i>a/a</i>	<i>Description of information</i>	<i>Date</i>	<i>Reference</i>
1.	Annual Bulletin	18/04/2012	1, 2, 3, 4, 5
2.	First Interim Management Statement on 16/05/2012	27/04/2012	1, 2, 3, 4, 5
3.	Total issued share capital	02/05/2012	1, 2, 3, 4, 5
4.	AGM notification	07/05/2012	1, 2, 3, 4, 5
5.	First Interim Management posted	17/05/2012	1, 2, 3, 4, 5
6.	AGM notification posted	17/05/2012	1, 2, 3, 4, 5
7.	AGM	28/06/2012	1, 2, 3, 4, 5, 6
8.	Profit Warning	28/06/2012	1, 2, 3, 4, 5
9.	The BoD will examine the results for the first half of 2012 on 30/07/2012	10/07/2012	1, 2, 3, 4, 5,
10.	Registration of HE32Δ type at the Companies Superintendent's office	11/07/2012	5, 6
11.	CSE: It remains in Special Characteristics Market	20/07/2012	1, 2, 3
12.	BoD approved results for the first half 2012	31/07/2012	1, 2, 3, 4, 5, — 7 (01/08)
13.	Publication of six-month results	01/08/2012	7
14.	Announcement in relation to the consolidated profit and loss account for the six months ended June 30, 2012	06/08/2012	1, 2, 3, 4, 5
15.	Interim Management Statement on 13/11/2012	19/10/2012	1, 2, 3, 4, 5
16.	Second Interim Management Statement	14/11/2012	1, 2, 3, 4, 5
17.	CSE: It remains in Special Characteristics Market	18/12/2012	1, 2, 3, 5
18.	Profit Warning	20/12/2012	1, 2, 3, 4, 5
19.	Appointment of Lambros Papadopoulos as additional Board member	20/12/2012	1, 2, 3
20.	Examination of preliminary results on 25/2//2013	07/02/2013	1, 2, 3, 4, 5
21.	Indicative results	26/02/2013	1, 2, 3, 4, 5, — 7 (27/02)
22.	Publication of indicative results	27/02/2013	7
23.	Examination of audited results 2012	12/03/2013	1, 2, 3, 4, 5
24.	Examination of audited results 2012 on 03/04/2013 instead of 27/03/2013	14/03/2013	1, 2, 3, 4, 5
25.	In relation to the consolidation of Cyprus Popular Bank and the restructuring of Bank of Cyprus	02/04/2013	1, 2, 3, 4, 5
26.	Transfer of date of examination of audited financial statements 2012 on 10/4/2013.	02/04/2013	1, 2, 3, 4, 5
27.	Audited financial statements 2012	11/04/2013	1, 2, 3, 4, 5

The Annual Bulletin is published in electronic form at the Company's website, the CSE website and other websites of financial information. The texts of the announcements are available in electronic form and the Reference says and in printed form at the Company's registered office, free of charge.