

## 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	<b>Panicos Nicolaou</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Director Corporate Banking
b)	Initial Notification Amendment	<i>Initial Notification</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY</i>
b)	LEI	<i>BOCH</i>
<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	<i>Ordinary Shares of Nominal Value EURO,10 each</i>  <i>IE00BD5B1Y92</i>
b)	Nature of the transaction	<i>Exchange of shares on the date of admission to trading</i>

## Managers' Transactions

c)	Price(s) and volume(s)	<table border="1" data-bbox="491 230 1398 300"> <thead> <tr> <th data-bbox="491 230 948 264">Price(s)</th> <th data-bbox="948 230 1398 264">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="491 264 948 300">3,22</td> <td data-bbox="948 264 1398 300">5.027</td> </tr> </tbody> </table> <p data-bbox="491 338 887 371">5.027 shares, value eur3,22 each</p>	Price(s)	Volume(s)	3,22	5.027
Price(s)	Volume(s)					
3,22	5.027					
d)	Aggregated information — Aggregated volume — Price	N/A				
e)	Date of the transaction	<i>19/01/2017, the date of admission to trading</i>				
f)	Place of the transaction	<p data-bbox="491 1294 533 1328"><i>n/a</i></p> <p data-bbox="491 1357 1241 1391"><i>Shares issued pursuant to a scheme of arrangement upon submission</i></p>				
g)	Additional Information					