



LAIKI CAPITAL

LAIKI CAPITAL PUBLIC CO LTD

ANNOUNCEMENT

Laiki Capital Public Co Ltd (the «Company») announces that the Extraordinary General Meeting of the Shareholders of the Company (“EGM”) was held on January 29, 2015. The EGM was attended by 36 shareholders, either in person or by proxy, who represented 201.067.918 shares, that is 70,37% of the total issued share capital of the Company.

The EGM discussed and approved the following resolution:

Ordinary Resolution

“Approval for the sale to Bank of Cyprus Public Company Ltd of all shares that the Company holds in Laiki Financial Services Limited for an amount of Euro three (3) million and of any appropriate action that should be taken by the Board of Directors to realise the sale.”

The above Resolution was approved by holders of shares representing the 96,71% of the shareholders who voted at the EGM.

LAIKI CAPITAL PUBLIC CO LTD

Maria Ioannou Achillides
Company Secretary

Nicosia, January 30, 2015

CC: Cyprus Securities & Exchange Commission