The Co-operative Bank p.l.c.

6 March 2017

Invitation to 2016 Annual Results Conference Call

The Co-operative Bank will announce its 2016 Annual Results on Thursday 9 March 2017.

Investors are invited to attend a conference call, which will be opened by Dennis Holt (Chairman of the Board) with Liam Coleman (Chief Executive Officer) and John Worth (Chief Financial Officer) then taking attendees through the results.

The conference call details are as follows:

Date: Thursday 9 March 2017

Time: 9.30am UK

Dial-in: +44 (0) 20 3059 8125

An audio webcast will also be available at www.co-operativebank.co.uk/investorrelations

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About The Co-operative Bank

The Co-operative Bank p.l.c. provides a full range of banking products and services to almost 4 million retail and small and medium sized enterprises customers. The Bank is committed to values and ethics in line with the principles of the co-operative movement. The Co-operative Bank p.l.c. is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. The Co-operative Bank p.l.c. customers are protected by the Financial Services Compensation Scheme in the UK.