

The Co-operative Bank p.l.c.

15 August 2016

Invitation to 2016 Interim Results Conference Call

The Co-operative Bank will announce its 2016 Interim results on Thursday 18 August 2016.

Investors are invited to attend a conference call with The Co-operative Bank. The call will be opened by Dennis Holt (Chairman of the Board) and then Niall Booker (Chief Executive Officer) and John Baines (Finance Director) will take attendees through the results.

The conference call details are as follows:

Date: Thursday 18 August 2016

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

Investor enquiries:

Jonathan Berger, Head of Investor Relations: +44 (0) 7595 567 502

Media enquiries:

Lesley McPherson, Director of Communications: +44 (0) 7725 903 270

David Masters, Lansons: +44 (0) 7825 427 514

Tony Langham, Lansons: +44 (0) 7979 692 287

About The Co-operative Bank

The Co-operative Bank provides a full range of banking products and services to almost 4 million retail and SME (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 customers are protected by the Financial Services Compensation Scheme (FSCS) in the UK.