

## **Group Policy for Disclosure of Inside Information**

The Market Abuse Regulation (MAR) requires issuers of securities admitted to trading on a regulated market in an EU member state to disclose inside information to the public as soon as possible.

As a company admitted to trading on the Main Market of the London Stock Exchange (LSE) and the Main Market of the Cyprus Stock Exchange (CSE) the Bank of Cyprus Holdings Public Company Limited (the “Company”, together with its subsidiaries including the Bank of Cyprus Public Limited Company (“Bank”), the “Group”) is subject to MAR and takes reasonable steps to establish and maintain adequate procedures, systems and controls to comply with its obligations under MAR.

This Policy is designed for the Group to comply with its obligations under MAR and all supplementary technical standards and guidance and relates only to disclosure obligations and procedures under MAR.

The Company is committed to supporting the timely and accurate disclosure of inside information in order to facilitate efficient capital market activities. It is the policy of the Group to disclose all inside information publicly and timely and not selectively.

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