



Announcement

Change in the composition of the Board Committees

Nicosia, 30 November 2022

Group Profile

The Bank of Cyprus Group is the leading banking and financial services group in Cyprus, providing a wide range of financial products and services which include retail and commercial banking, finance, factoring, investment banking, brokerage, fund management, private banking, life and general insurance. At 30 September 2022, the Bank of Cyprus Group operated through a total of 64 branches in Cyprus, of which 4 operated as cash offices. The Bank of Cyprus Group employed 2,955 staff worldwide. At 30 September 2022, the Group's Total assets amounted to €26.2 bn and Total equity was €2.0 bn. The Bank of Cyprus Group comprises Bank of Cyprus Holdings Public Limited Company, its subsidiary Bank of Cyprus Public Company Limited and its subsidiaries.



Bank of Cyprus Holdings Public Limited Company (“BOC Holdings” and, together with its subsidiaries, the “Group”), and Bank of Cyprus Public Company Limited (the “Bank”) announce that at their respective meetings held on 29 November 2022, resolved that the composition of the Board Committees is modified as follows:

Risk Committee

Paula Hadjisotiriou (Chair)
Nicolaos Sofianos
Lyn Grobler
Ioannis Zographakis

Audit Committee

Nicolaos Sofianos (Chair)
Arne Berggren
Paula Hadjisotiriou
Constantine Iordanou

Human Resources & Remuneration Committee

Maria Philippou (Chair)
Lyn Grobler
Ioannis Zographakis

Technology Committee

Constantine Iordanou (Chair)
Ioannis Zographakis
Arne Berggren
Paula Hadjisotiriou

Ethics, Conduct & Culture Committee

Ioannis Zographakis (Chair)
Maria Philippou
Nicolaos Sofianos

The composition of the following Committee of the Board remains the same:

Nominations & Corporate Governance Committee

Takis Arapoglou (Chair)
Arne Berggren
Lyn Grobler
Maria Philippou

The changes are effective as of 01.01.2023.