



Announcement

Changes in the composition of the Committees of the Boards of Directors

Nicosia, 27 September 2023

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 June 2023, 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 2,902 staff worldwide. At 30 June 2023, the Group's Total Assets amounted to €25.7 bn and Total Equity was €2.2 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 Board meetings held on 26 September 2023, the Boards decided the following:

1. To appoint Monique Hemerijck as Chair of the Risk Committee (RC). The composition of the Risk Committee is now as follows:

Risk Committee (RC)

Monique Hemerijck (Chair)

Paula Hadjisotiriou

Nicolaos Sofianos

Lyn Grobler

The change is effective as of 01 October 2023.

2. The composition of the rest of the Committees of the Boards remains the same, as follows:

Nominations and Corporate Governance Committee (NCGC)

Takis Arapoglou (Chair)

Lyn Grobler

Yiannis Zographakis

Human Resources & Remuneration Committee (HRRC)

Maria Philippou (Chair)

Lyn Grobler

Constantine Iordanou

Audit Committee (AC)

Nicolaos Sofianos (Chair)

Paula Hadjisotiriou

Constantine Iordanou

Technology Committee (TC)

Constantine Iordanou (Chair)

Ioannis Zographakis

Paula Hadjisotiriou