



Announcement

2025 Financial Calendar

Nicosia, 14 March 2025

Bank of Cyprus Holdings Public Limited Company updates the financial calendar for 2025, with the inclusion of the dates related to dividend distribution, as follows:

Thursday 27, March 2025	Announcement of Final FY2024 Financial Results & Publication of Annual Financial Report 2024
Monday 12, May 2025	Announcement of 1Q2025 Financial Results & Analysts Briefing
Friday 16, May 2025	Annual General Meeting
Monday 26, May 2025	Ex-dividend date*
Tuesday 27, May 2025	Dividend beneficiaries record date (“Record Date”)*
Wednesday 25, June 2025	Dividend payment date*
Tuesday 5, August 2025	Announcement of 1H2025 Financial Results, Publication of Interim Financial Report 2025 & Analysts Briefing
Tuesday 11, November 2025	Announcement of 9M2025 Financial Results & Analysts Briefing

The announcements of financial results will be published before the opening of the Athens Stock Exchange and Cyprus Stock Exchange trading session.

Bank of Cyprus Holdings Public Limited Company reserves the right to change the aforementioned dates, following relevant and timely notification of the public.

*The ex-dividend date, the dividend record date and the dividend payment date included in the updated financial calendar for the year 2025 are subject to the approval of the proposed FY2024 final dividend by the shareholders at the Annual General Meeting 2025 (the “AGM”). Further details will be contained in the Notice of AGM which will be issued in due course.

For further information, please contact Investor Relations at investors@bankofcyprus.com.

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 31 December 2024, the Bank of Cyprus Group operated through a total of 57 branches in Cyprus, of which 2 operated as cash offices. The Bank of Cyprus Group employed 2,880 staff worldwide. At 31 December 2024, the Group’s Total Assets amounted to €26.5 bn and Total Equity was €2.8 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.

