



Announcement

Appointment of New Director

Nicosia, 30 November 2021

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. The Bank of Cyprus Group operates through a total of 90 branches in Cyprus, of which 10 operate as cash offices. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 3,558 staff worldwide. At 30 September 2021, the Group's Total Assets amounted to €24.5 bn and Total Equity was €2.1 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**”) announces that on 29 November 2021 the European Central Bank approved the appointment of Mr Constantine Iordanou as a member of the Board of Directors of Bank of Cyprus Public Company Limited. The appointment is also effective for the Board of Directors of BOC Holdings.

Mr Constantine Iordanou will participate as a member of the Technology Committee.

The new composition of the Technology Committee is as follows:

Lyn Grobler (Chairperson)

Arne Berggren

Paula Hadjisotiriou

Ioannis Zographakis

Constantine Iordanou