

## Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	CONSTANTINE (DINOS) IORDANOU
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	MEMBER OF THE BOARD OF DIRECTORS*
b)	Initial Notification Amendment	INITIAL NOTIFICATION
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY
b)	LEI	635400L14KNHZXPUZM19
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	IE00BD5B1Y92
b)	Nature of the transaction	PURCHASE

## Managers' Transactions

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		89 GBp	2,003
		88.8 GBp	1,500
		88.8 GBp	3,000
		88.6 GBp	232
		88.8 GBp	490
		88.8 GBp	1,148
		88.6 GBp	2,279
		89 GBp	92
		89 GBp	74
		89 GBp	5,140
		88.4 GBp	3,949
		88.2 GBp	2,354
		89 GBp	2,023
		89 GBp	3,572
		89 GBp	93
		89 GBp	11
		89 GBp	504
d)	Aggregated information — Aggregated volume — Price	28,464 Shares (88.7722 GBp per share on average)  GBP25,268.11	
e)	Date of the transaction	2021/06/01	
f)	Place of the transaction	LSE	
g)	Additional Information	*APPOINTMENT SUBJECT TO ECB APPROVAL	