

Announcement

Appointments of New Directors

Nicosia, 30 April 2024

Bank of Cyprus Holdings Public Limited Company (“**BOC Holdings**”) announces that on 29 April 2024 the European Central Bank approved the appointments of Mr Christian Philipp Hansmeyer and Mr William Stuart Birrell as members of the Board of Directors of Bank of Cyprus Public Company Limited. The appointments are also effective for the Board of Directors of BOC Holdings.

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 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 2,830 staff worldwide. At 31 December 2023, the Group's Total Assets amounted to €26.6 bn and Total Equity was €2.5 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.

