



Announcement

Changes in the composition of the Board Committees

Nicosia, 21 June 2024

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 March 2024, the Bank of Cyprus Group operated through a total of 58 branches in Cyprus, of which 3 operated as cash offices. The Bank of Cyprus Group employed 2,847 staff worldwide. At 31 March 2024, the Group's Total Assets amounted to €24.9 bn and Total Equity was €2.6 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 Thursday, 20 June 2024, the Boards decided the following:

1. Change of the composition of the Board Committees as follows:

Risk Committee:

Monique Hemerijck (Chair)
Stuart Birrell
Christian Hansmeyer

Audit Committee:

Adrian Lewis (Chair)
Lyn Grobler
Monique Hemerijck

Human Resources & Remuneration Committee:

Adrian Lewis (Chair)
Takis Arapoglou
Stuart Birrell

Technology Committee:

Lyn Grobler (Chair)
Adrian Lewis
Monique Hemerijck

The Nominations & Corporate Governance Committee (as before):

Takis Arapoglou (Chair)
Lyn Grobler
Christian Hansmeyer

2. Appoint Adrian Lewis as **Senior Independent Director**.

The changes are effective as of 21 June 2024.