

Bank of Cyprus Holdings



The Extraordinary General Meeting (“EGM”) of the Bank of Cyprus Holdings Public Limited Company (“the Company”) was held at the Company’s Headquarters on Friday, 13 September 2024. The EGM was attended by 36 Shareholders and Depository Interest Holders, either in person or by proxy, who represented 213.271.945 shares, that is 48.08% of the total issued share capital of the Company.

The following special business resolutions were approved by the EGM:

As an Ordinary Resolution:

“That the admission to listing for trading of all of the ordinary shares of the Company in issue from time to time, each with a nominal value of €0.10, on the Main Market of the Regulated Securities Market of the Athens Stock Exchange, in accordance with Greek law no. 3371/2005 (the “Listing”) be and is hereby approved, such that the Directors be and are hereby authorised to cause the Listing to be effected and to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection with the Listing” **(Resolution 1)**.

As a Special Resolution:

“That the articles of association produced to the meeting (and for the purpose of identification signed by the Chairman of the meeting) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with effect from the conclusion of the meeting” **(Resolution 2)**.

Katia Santis
Secretary

13 September 2024