



## Announcement

### Election of Chair, Vice-Chair and Senior Independent Director Board Committees Composition

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Nicosia, 17 May 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**”) announces that at the meeting of the Board of Directors held on the 17<sup>th</sup> of May 2024, post the AGM, the members constituted themselves into a body and re-elected Mr Efstratios Georgios (Takis) Arapoglou as Chairman of the Board of Directors. At the same meeting, Mrs Lyn Grobler was re-elected as Vice-Chair to the Board of Directors and Mr Constantine Iordanou was re-elected as Senior Independent Director.

The composition of the Board of Directors is as follows:

### **Board of Directors (BOD)**

1. Efstratios-Georgios (Takis) Arapoglou (Chair)
2. Lyn Grobler (Vice-Chair)
3. Constantine Iordanou
4. Monique Hemerijck
5. Adrian Lewis
6. Christian Hansmeyer
7. Stuart Birrell
8. Panicos Nicolaou
9. Eliza Livadiotou

It is noted that the following Directors were appointed to the Board of Directors, following the approval of the European Central Bank (the “ECB”):

10. Christian Hansmeyer
11. Stuart Birrell

Membership of the various Board Committees now stands as follows:

### **Risk Committee (RC)**

Monique Hemerijck (Chair)  
Adrian Lewis  
Stuart Birrell  
Christian Hansmeyer

### **Audit Committee (AC)**

Constantine Iordanou (Chair)  
Adrian Lewis  
Lyn Grobler

### **Human Resources & Remuneration Committee (HRRC)**

Constantine Iordanou (Chair)  
Monique Hemerijck

Stuart Birrell

**Nominations & Corporate Governance Committee (NCGC)**

Takis Arapoglou (Chair)

Lyn Grobler

Christian Hansmeyer

**Technology Committee (TC)**

Lyn Grobler (Chair)

Constantine Iordanou

Adrian Lewis

Monique Hemerijck