



## Announcement

# Bank of Cyprus Holdings Public Limited Company – Total voting rights and Capital and Progress on Share Buyback Programme

---

Nicosia, 2 June 2025

### **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 2025, the Bank of Cyprus Group operated through a total of 56 branches in Cyprus, of which 2 operated as cash offices. The Bank of Cyprus Group employed 2,857 staff worldwide. At 31 March 2025, the Group's Total Assets amounted to €26.8 bn and Total Equity was €2.9 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 (the 'Company') announces that, as of 31 May 2025 the total issued share capital of the Company was 440,828,633 ordinary shares of nominal value €0.10 each, with each ordinary share carrying one vote.

As of 31 May 2025, the Company holds 4,593,842 ordinary shares as treasury shares, pending cancellation which shall take place at the end of the Programme (as defined below). Ordinary shares held in treasury do not carry voting rights. The total number of voting rights in the Company is, therefore 436,234,791.

The above figure 436,234,791 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Irish Transparency (Directive 2004/109/EC) Regulations 2007 (as amended) and the Irish Central Bank (Investment Market Conduct) Rules 2019.

In line with the purpose of the buyback programme, announced on 18 February 2025 (the 'Programme'), to reduce the share capital of the Company, the total number of shares repurchased under this programme as at 31 May 2025 is 4,593,842 ordinary shares at a weighted average price of €5.80 for a total consideration of €26,637,596. As at 31 May 2025 approximately 89% of the maximum total value of the share buyback programme has been completed.

For further information, please contact Investor Relations at [investors@bankofcyprus.com](mailto:investors@bankofcyprus.com).