



Announcement

Appointment of New Director

Nicosia, 31 March 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 December 2024, the Bank of Cyprus Group operated through a total of 57 branches in Cyprus, of which 2 operated as cash offices. The Bank of Cyprus Group employed 2,880 staff worldwide. At 31 December 2024, the Group's Total Assets amounted to €26.5 bn and Total Equity was €2.8 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 on 25 March 2025 the European Central Bank approved the appointment of Ms Irene Psalti as a member of the Board of Directors of Bank of Cyprus Public Company Limited. Ms Psalti's appointment will be effective as from 5 May 2025. The appointment is also effective for the Board of Directors of BOC Holdings.

Ms Psalti is an accomplished accounting professional within three decades of experience in providing assurance and advisory services within the financial services sector across diverse locations including Cyprus, Greece the UK and Southeast Europe. She is qualified as a Chartered Certified Accountant with the Association of Chartered Certified Accountants (England and Wales) and is now a FCCA. Her previous positions include serving as the PwC Greece Territory Corporate Reporting Services (CRS) Leader and as an Associate Partner at EY UK, London before that.