



## Announcement

### Changes in the composition of the Boards of Directors

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Nicosia, 27 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 ('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 Friday, 27 June 2025, the Boards decided the following:

1. To change the composition of the Human Resources & Remuneration Committee, as follows:

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

Adrian Lewis (Chair)  
Stuart Birrell  
Irene Psalti

2. The composition of the rest of the Committees of the Boards remains the same, as follows:

**Risk Committee**

Monique Hemerijck (Chair)  
Stuart Birrell  
Christian Hansmeyer

**Audit Committee**

Irene Psalti (Chair)  
Monique Hemerijck  
Adrian Lewis  
Lyn Grobler

**Nominations and Corporate Governance Committee**

Takis Arapoglou (Chair)  
Lyn Grobler  
Christian Hansmeyer

**Technology Committee**

Lyn Grobler (Chair)  
Adrian Lewis  
Monique Hemerijck

The changes are effective as of 1 July 2025.