



Announcement

Bank of Cyprus Holdings Public Limited Company – Total voting rights and Capital

Nicosia, 1 July 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 30 June 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 30 June 2025, the Company holds 5,142,602 ordinary shares as treasury shares, pending cancellation which shall take place at the end of the buyback programme announced on 18 February 2025 (the '**Programme**'). Ordinary shares held in treasury do not carry voting rights. The total number of voting rights in the Company is, therefore 435,686,031.

The above figure 435,686,031 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.

Further to the above and as per the announcement published on 17 June 2025, the Programme has successfully been completed.

For further information, please contact Investor Relations at investors@bankofcyprus.com.