Bank of Cyprus Holdings

Announcement

2025 Financial Calendar

Nicosia, 5 August 2025

Bank of Cyprus Holdings Public Limited Company updates the financial calendar for 2025, with the inclusion of the dates related to the declaration of interim dividend, as follows:

Tuesday 5, August 2025	Announcement of 1H2025 Financial Results, Publication of Interim Financial Report 2025 & Analysts Briefing
Monday 22, September 2025	Ex-interim dividend date
Tuesday 23, September 2025	Interim dividend beneficiaries record date ("Record Date")
Monday 20, October 2025	Interim dividend payment date
Tuesday 11, November 2025	Announcement of 9M2025 Financial Results & Analysts Briefing

The announcements of financial results will be published before the opening of the Athens Stock Exchange and Cyprus Stock Exchange trading session.

Bank of Cyprus Holdings Public Limited Company reserves the right to change the aforementioned dates, following relevant and timely notification of the public.

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

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 30 June 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 2,858 staff worldwide. At 30 June 2025, the Group's Total Assets amounted to €27.1 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.

