



## Announcement

# Election of Chair, Vice-Chair and Senior Independent Director Board Committees Composition

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Nicosia, 15 May 2026

### **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 2026, the Bank of Cyprus Group operated through a total of 57 branches in Cyprus, of which 1 operated as cash office. The Bank of Cyprus Group employed 2,840 staff worldwide. At 31 March 2026, the Group's Total Assets amounted to €28.7 bn and Total Equity was €3.1 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 at the meeting of the Board of Directors held on the 15<sup>th</sup> of May 2026, post the AGM, the members constituted themselves into a body and re-elected Mr Efstratios Georgios (Takis) Arapoglou as Chairman of the Board of Directors. At the same meeting, Mr Georgios Syrighas was re-elected as Vice-Chair to the Board of Directors and Mr Adrian Lewis was re-elected as Senior Independent Director.

The composition of the Board of Directors is as follows:

### **Board of Directors (BOD)**

1. Efstratios-Georgios (Takis) Arapoglou (Chair)
2. Georgios Syrighas (Vice-Chair)
3. Adrian Lewis
4. Lyn Grobler
5. Monique Hemerijck
6. Christian Hansmeyer
7. Stuart Birrell
8. Irene Psalti
9. Andreas Kritiotis
10. Panicos Nicolaou
11. Eliza Livadiotou

Membership of the various Board Committees now stands as follows:

### **Risk Committee (RC)**

1. Monique Hemerijck (Chair)
2. Stuart Birrell
3. Christian Hansmeyer
4. Andreas Kritiotis

### **Audit Committee (AC)**

1. Irene Psalti (Chair)
2. Monique Hemerijck
3. Adrian Lewis
4. Georgios Syrighas
5. Stuart Birrell

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

1. Adrian Lewis (Chair)
2. Irene Psalti
3. Andreas Kritiotis

### **Nominations & Corporate Governance Committee (NCGC)**

1. Takis Arapoglou (Chair)
2. Lyn Grobler
3. Christian Hansmeyer
4. Georgios Syrichas

### **Technology Committee (TC)**

1. Lyn Grobler (Chair)
2. Adrian Lewis
3. Monique Hemerijck