



Announcement

Appointment of New Director

Nicosia, 3 September 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 30 June 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 2,839 staff worldwide. At 30 June 2026, the Group's Total Assets amounted to €29.1 bn and Total Equity was €3.0 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 '**BOC Holdings**') and Bank of Cyprus Public Company Limited (the '**Bank**') announce that, following receipt of approval from the European Central Bank, Ms Elisabet Pinilla Guell has been appointed as an independent non-executive member of the Board of Directors of the Bank. The appointment is also effective for the Board of Directors of BOC Holdings.

Ms Elisabet Pinilla Güell is a senior international executive with more than 30 years' experience in technology leadership across the banking and insurance sectors. She holds a degree in Computer Science from the Polytechnic University of Catalonia, a Masters in Banking and Financial Operations from INESE, and an Executive Degree in Business Administration from IESE. She has also completed executive studies in digital transformation at the MIT Sloan School of Management.

Ms Pinilla currently serves as Head of Technology and Operations at Santander UK Plc and Cater Allen Limited, performing the SMF24 Chief Operations function for both entities. Ms Pinilla is a member of the Santander UK Executive Committee, the Executive Risk, Compliance and Economic Crime Committee, and the Global Technology and Operations Committee, and she attends meetings of the UK Board Risk Committee.

Ms Pinilla has previously held senior positions within Banco Santander Group and AXA, including Global Head of Technology and Operations Transformation Office and Global IT Delivery at Banco Santander, and Global IT Chief Transformation Officer at AXA. Throughout her career, she has developed extensive expertise in technology, cybersecurity, data and AI, and digital transformation, together with substantial experience in enterprise wide change, operational resilience, and executive level governance and risk oversight.