



Announcement

Changes in the composition of the Boards of Directors and the Board Committees

Nicosia, 30 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 €29.1bn 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 (“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 29 September 2026, the Boards decided the following:

1. Acceptance of the resignation of Mrs Lyn Mary Grobler from the Board of Directors

Mrs Lyn Mary Grobler submitted her resignation as a member of each of the Boards of Bank of Cyprus Holdings Public Limited Company and Bank of Cyprus Public Company Limited.

The Boards of Directors accepted the resignation of Mrs L. Grobler and thanked her for her valuable contribution to the Group over the years and wished her every success in the future.

The resignation is effective as from the 1st of October 2026.

2. Changes in the composition of the Committees

Risk Committee (RC)

Monique Hemerijck (Chair)
Christian Hansmeyer
Andreas Kritiotis
Elisabet Pinilla Guell

Audit Committee (AC)

Irene Psalti (Chair)
Monique Hemerijck
Georgios Syrichas
Stuart Birrell

Nominations & Corporate Governance Committee (NCGC)

Takis Arapoglou (Chair)
Christian Hansmeyer
Georgios Syrichas
Adrian Lewis

Human Resources & Remuneration Committee (HRRC)

Adrian John Lewis (Chair)
Irene Psalti
Andreas Kritiotis
Elisabet Pinilla Guell

Technology Committee (TC)

Stuart Birrell (Chair)
Monique Hemerijck
Adrian John Lewis

The changes are effective from the 1st of October 2026.