

## Announcement

### Revised Board Committees

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Nicosia, 3 July 2013

The Board of Directors of Bank of Cyprus Public Company Ltd ("Bank"), at its meeting held yesterday revised the composition of the Board Committees.

The revised composition of the Board Committees is the following:

#### **Audit Committee**

Lambros Papadopoulos (Chairman)  
Lenia Georgiadou  
Constantinos Damtsas  
George Theocharides  
Philippos Mannaris  
Andreas Poetis

#### **Risk Committee**

Erol Riza (Chairman)  
Philippos Mannaris  
Andreas Persianis  
Panicos Poulos  
Savvakis Savvides  
Christos Sorotos

#### **Remuneration Committee**

Lenia Georgiadou (Chairperson)  
Constantinos Damtsas  
Andreas Poetis  
Panicos Poulos  
Savvakis Savvides

#### **Nominations and Corporate Governance Committee**

Takis Taoushanis (Chairman)  
Sophocles Michaelides  
Philippos Mannaris  
Lambros Papadopoulos  
Andreas Persianis  
Savvas Savvides  
Michalis Zannetides

#### **Human Resources Committee**

Philippos Mannaris (Chairman)  
Andreas Poetis  
Costas Hadjipapas  
Michalis Zannetides

**Restructuring Committee**

Savvakis Savvides (Chairman)  
Constantinos Damtsas  
Costas Hadjipapas  
Michalis Zannetides

**Communication Committee**

Constantinos Damtsas (Chairman)  
Sophoclis Michalides  
Lenia Georgiadou  
Panicos Poulos  
Takis Taoushianis  
Costas Hadjipapas

**Recapitalisation Committee**

George Theocharides (Chairman)  
Erol Riza  
Lambros Papadopoulos  
Panicos Poulos  
Takis Taoushianis