



Announcement

Board Committees

Nicosia, 4 November 2013

At its meeting held on the 29th of October 2013, the Board of Directors of Bank of Cyprus Public Company Ltd decided the appointment Mr Marinos Gialeli as member of the Audit Committee.

The new composition of the Audit Committee is as follows:

Ioannis Zographakis (Chairman)
Anjelica Anshakova
Marinos Gialeli
Konstantinos Katsaros
Xanthos Vrachas
Andreas Yiasemides