

Announcement

Bank of Cyprus Holdings Public Limited Company - Transactions in Own Shares and Completion of Share Buyback

Nicosia, 17 June 2025

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 2025, the Bank of Cyprus Group operated through a total of 56 branches in Cyprus, of which 2 operated as cash offices. The Bank of Cyprus Group employed 2,857 staff worldwide. At 31 March 2025, the Group's Total Assets amounted to €26.8 bn and Total Equity was €2.9 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 '**Company**') today announces that between 13 June 2025 and 16 June 2025 it purchased the following number of its ordinary shares of nominal value €0.10 each (the '**Shares**') on the Cyprus Stock Exchange ('**CSE**') and on the Main Market of the Regulated Securities Market of the Athens Stock Exchange ('**ATHEX**') through the Company's broker, The Cyprus Investment and Securities Corporation Limited ('CISCO'). The total Shares purchased of 121,281 will be cancelled.

	Cyprus Stock Exchange	Athens Stock Exchange
Number of Shares purchased:	27,300	93,981
Highest price paid per Share:	6.32	6.34
Lowest price paid per Share:	6.08	6.08
Volume weighted average price paid:	6.19	6.23

These Share purchases form part of the Company's intention to buy back up to €30 million of Shares as part of the buyback programme announced on 18 February 2025 (the '**Programme**').

The Company announces that following the purchase of these Shares, the Programme has successfully been completed. Since the commencement of the Programme, the Company has repurchased 5,142,602 Shares for cancellation at a volume weighed average price of €5.83 per Share for a total consideration of €30 mn.

This announcement is made in accordance with Article 5(1)(b) of Regulation EU No 596/2014, as amended.

For further information, please contact Investor Relations at investors@bankofcyprus.com.