



## Announcement

# Cancellation of Ordinary Shares and Deletion from the Cyprus Stock Exchange and Athens Stock Exchange

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Nicosia, 8 August 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 30 June 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 2,858 staff worldwide. At 30 June 2025, the Group's Total Assets amounted to €27.1 bn and Total Equity was €2.8 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**') announces that pursuant to the share buyback programme announced on 18 February 2025 (the '**Programme**'), 5,142,602 ordinary shares in the Company of €0.10 each (the '**Shares**') (having an aggregate nominal value of €514,260) were repurchased between 24 February 2025 and 16 June 2025 and have been cancelled on 7 July 2025 pursuant to the Companies Act 2014 of Ireland.

Following the above share capital decrease, the Company's share capital now amounts to €43,568,603.10 divided into 435,686,031 Shares.

On 8 August 2025, the Cyprus Stock Exchange ('**CSE**') and Athens Stock Exchange ('**ATHEX**') announced that the trading on the CSE and ATHEX of 5,142,602 Shares, which were cancelled pursuant to the Programme, shall cease as of 13 August 2025.

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