



## Announcement

### Changes in the composition of the Boards of Directors Committees

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Nicosia, 22 September 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 (**'BOC Holdings'** and, together with its subsidiaries, the **'Group'**), and Bank of Cyprus Public Company Limited (the **'Bank'**) announce that on Monday, 22 September 2025, their Boards decided the following:

1. To change the composition of the Board Committees as follows:

**Risk Committee**

Monique Hemerijck (Chair)  
Stuart Birrell  
Christian Hansmeyer  
Andreas Kritiotis

**Audit Committee**

Irene Psalti (Chair)  
Adrian John Lewis  
Lyn Grobler  
Monique Hemerijck  
Georgios Syrichas

**Nominations & Corporate Governance Committee**

Takis Arapoglou (Chair)  
Lyn Grobler  
Christian Hansmeyer  
Georgios Syrichas

**Human Resources & Remuneration Committee**

Adrian John Lewis (Chair)  
Stuart Birrell  
Irene Psalti  
Andreas Kritiotis

2. The composition of the Board Technology Committee remains the same, as follows:

**Technology Committee**

Lyn Grobler (Chair)  
Monique Hemerijck  
Adrian John Lewis

The changes are effective as of Wednesday, 1 October 2025.