



Announcement

Date of Annual General Meeting

Nicosia, 10 December 2025

Bank of Cyprus Holdings Public Limited Company (the 'Company') announces that the Annual General Meeting of the Company will take place on Friday, 15 May 2026.

Further details will be announced in due course.

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 September 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 2,946 staff worldwide. At 30 September 2025, the Group's Total Assets amounted to €27.9 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.

