



Announcement

Changes in the composition of the Board of Directors Audit Committee

Nicosia, 16 January 2026

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.

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 Friday, 16 January 2026, their Boards decided the following:

1. To change the composition of the Audit Committee, as follows:

Audit Committee

Irene Psalti (Chair)
Monique Hemerijck
Adrian Lewis
Georgios Syrichas

2. The composition of the rest of the Committees of the Boards remains the same, as follows:

Risk Committee

Monique Hemerijck (Chair)
Stuart Birrell
Christian Hansmeyer
Andreas Kritiotis

Human Resources & Remuneration Committee (HRRC)

Adrian Lewis (Chair)
Stuart Birrell
Irene Psalti
Andreas Kritiotis

Nominations and Corporate Governance Committee

Takis Arapoglou (Chair)
Lyn Grobler
Christian Hansmeyer
Georgios Syrichas

Technology Committee

Lyn Grobler (Chair)
Monique Hemerijck
Adrian Lewis

The changes are effective as of 01 February 2026.