



Announcement

2026 Financial Calendar

Nicosia, 26 January 2026

Bank of Cyprus Holdings Public Limited Company announces the financial calendar for 2026:

Wednesday, 18 February 2026	Preliminary FY2025 Financial Results & Analysts Briefing
Tuesday, 3 March 2026	Investor Update 2026
Monday, 30 March 2026	Final FY2025 Financial Results & Publication of Annual Financial Report 2025
Monday, 11 May 2026	1Q2026 Financial Results & Analysts Briefing
Friday, 15 May 2026	Annual General Meeting
Monday, 3 August 2026	1H2026 Financial Results & Analysts Briefing
Monday, 9 November 2026	9M2026 Financial Results & Analysts Briefing

The announcements of financial results will be published before the opening of the Athens Stock Exchange and Cyprus Stock Exchange trading session and the analysts' briefing will occur later on the same day. The Bank will issue at a later date additional details regarding the proposal for dividend distributions to shareholders, the ex-date, record date and distribution payment date.

Bank of Cyprus Holdings Public Limited Company reserves the right to change the aforementioned dates, following relevant and timely notification of the public.

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

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.