Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Haris Pistos
2	Reason for the notification	
a)	Position/status	Director International Banking
b)	Initial Notification Amendment	AMENDMENT NOTIFICATION, for - *PDMR submission [20-Feb-2026 (12:40:56)], were in part 4.c) and 4.d), to correct trade prices.*
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Cyprus Holding plc
b)	LEI	635400L14KNHZXPUZM19
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	ISIN: IE00BD5B1Y92
b)	Nature of the transaction	*Sale of shares to cover tax due on the expiry of retention period.*
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
9,32	1.582
9,40	1.000
9,44	818

d)	Aggregated information — Aggregated volume — Price	3.400 shares at an average price 9,37
e)	Date of the transaction	2026-02-19; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	*N/A*

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