

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	Solon Matsias						
2	Reason for the notification							
a)	Position/status	Director Operations and Chief Cost Officer						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>5420</td> </tr> <tr> <td>N/A</td> <td>4830</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	5420	N/A	4830
Price(s)	Volume(s)							
N/A	5420							
N/A	4830							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	2/4/2026 UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Eirini Pavlidi						
2	Reason for the notification							
a)	Position/status	Chief of Consumer Banking						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>8.710</td> </tr> <tr> <td>N/A</td> <td>9.420</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	8.710	N/A	9.420
Price(s)	Volume(s)							
N/A	8.710							
N/A	9.420							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	XENAKIS KONOMIS						
2	Reason for the notification							
a)	Position/status	DIRECTOR OF CORPORATE & SME BANKING						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>6020</td> </tr> <tr> <td>N/A</td> <td>5360</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	6020	N/A	5360
Price(s)	Volume(s)							
N/A	6020							
N/A	5360							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	02/04/2026
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	Panicos Nicolaou								
2	Reason for the notification									
a)	Position/status	Chief Executive Officer								
b)	Initial Notification Amendment	INITIAL NOTIFICATION								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92								
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. <i>Delivery of Shares in respect of an award under the Long-Term Incentive Plan.</i> 2. <i>Delivery of Shares in respect of an award under the Short-Term Incentive Plan.</i> 3. <i>Grant of conditional Share award under the Long-Term Incentive Plan.</i> 								
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 60%;">Price(s)</th> <th style="width: 40%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td style="text-align: center;">44.833</td> </tr> <tr> <td>N/A</td> <td style="text-align: center;">5.143</td> </tr> <tr> <td>N/A</td> <td style="text-align: center;">47.460</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	44.833	N/A	5.143	N/A	47.460
Price(s)	Volume(s)									
N/A	44.833									
N/A	5.143									
N/A	47.460									

Managers' Transactions

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	02/04/2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<p>1. <i>The Company delivered Shares relating to the vesting of a share award under the Long-Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12-month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i></p> <p>2. <i>The Company delivered Shares relating to the vesting of a share award under the Short-Term Incentive Plan. Three further tranches will vest annually over three years. The Shares are subject to a post-vesting 12-month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i></p> <p>3. <i>The Company granted a conditional share award under the Long-Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i></p>

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1		Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	KATIA SANTIS	
2		Reason for the notification	
a)	Position/status	CHIEF LEGAL OFFICER & COMPANY SECRETARY	
b)	Initial Notification Amendment	INITIAL NOTIFICATION	
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Cyprus Holdings plc	
b)	LEI	635400L14KNHZXPUM19	
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	IE00BD5B1Y92	
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i> 	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		N/A	6050
		N/A	6090
d)	Aggregated information	N/A	

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	2 APRIL 2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Stelios Stylianou						
2	Reason for the notification							
a)	Position/status	Chief Information Security Officer						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>4.940</td> </tr> <tr> <td>N/A</td> <td>4.400</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	4.940	N/A	4.400
Price(s)	Volume(s)							
N/A	4.940							
N/A	4.400							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	2026-04-02; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Despina Kyriakidou						
2	Reason for the notification							
a)	Position/status	Director Treasury						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>4880</td> </tr> <tr> <td>N/A</td> <td>5470</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	4880	N/A	5470
Price(s)	Volume(s)							
N/A	4880							
N/A	5470							
d)	Aggregated information	N/A						

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	02/04/2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Louis Pochanis						
2	Reason for the notification							
a)	Position/status	Director Insurance Companies						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>5.940</td> </tr> <tr> <td>N/A</td> <td>6.180</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	5.940	N/A	6.180
Price(s)	Volume(s)							
N/A	5.940							
N/A	6.180							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	CHARIS POUANGARE								
2	Reason for the notification									
a)	Position/status	DEPUTY CEO & CHIEF OF BUSINESS								
b)	Initial Notification Amendment	INITIAL NOTIFICATION								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92								
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Delivery of Shares in respect of an award under the Short-Term Incentive Plan.</i> 3. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i> 								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>15980</td> </tr> <tr> <td>N/A</td> <td>1715</td> </tr> <tr> <td>N/A</td> <td>14220</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	15980	N/A	1715	N/A	14220
Price(s)	Volume(s)									
N/A	15980									
N/A	1715									
N/A	14220									

Managers' Transactions

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company delivered Shares relating to the vesting of a share award under the Short Term Incentive Plan. Three further tranches will vest annually over three years. The Shares are subject to a post-vesting 12-month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 3. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Theodosis Theodosiou						
2	Reason for the notification							
a)	Position/status	Director Consumer Banking						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>6020</td> </tr> <tr> <td>N/A</td> <td>5360</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	6020	N/A	5360
Price(s)	Volume(s)							
N/A	6020							
N/A	5360							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	GIORGOS ZORNAS				
2	Reason for the notification					
a)	Position/status	Director Internal Audit				
b)	Initial Notification Amendment	INITIAL NOTIFICATION				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92				
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>N/A</td> <td>5.870</td> </tr> <tr> <td>N/A</td> <td>5.830</td> </tr> </table>	N/A	5.870	N/A	5.830
N/A	5.870					
N/A	5.830					
d)	Aggregated information	N/A				

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	02/04/2026 UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	ATHENA SHIPILLI						
2	Reason for the notification							
a)	Position/status	GENERAL MANAGER EUROLIFE						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>6.100</td> </tr> <tr> <td>N/A</td> <td>5.430</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	6.100	N/A	5.430
Price(s)	Volume(s)							
N/A	6.100							
N/A	5.430							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	ELIZA LIVADIOTOU									
2		Reason for the notification									
a)	Position/status	EXECUTIVE DIRECTOR FINANCE									
b)	Initial Notification Amendment	INITIAL NOTIFICATION									
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92									
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Delivery of Shares in respect of an award under the Short-Term Incentive Plan.</i> 3. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i> 									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>15980</td> </tr> <tr> <td>N/A</td> <td>1715</td> </tr> <tr> <td>N/A</td> <td>15640</td> </tr> </tbody> </table>		Price(s)	Volume(s)	N/A	15980	N/A	1715	N/A	15640
Price(s)	Volume(s)										
N/A	15980										
N/A	1715										
N/A	15640										

Managers' Transactions

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company delivered Shares relating to the vesting of a share award under the Short Term Incentive Plan. Three further tranches will vest annually over three years. The Shares are subject to a post-vesting 12-month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 3. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings plc						
b)	LEI	635400L14KNHZXPUM19						
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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>6.020</td> </tr> <tr> <td>N/A</td> <td>5.360</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	6.020	N/A	5.360
Price(s)	Volume(s)							
N/A	6.020							
N/A	5.360							
d)	Aggregated information	N/A						

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	Demetris Nicolaou						
2	Reason for the notification							
a)	Position/status	Chief Digital Officer						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i> 						
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>6.530</td> </tr> <tr> <td>N/A</td> <td>5.810</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	6.530	N/A	5.810
Price(s)	Volume(s)							
N/A	6.530							
N/A	5.810							
d)	Aggregated information	N/A						

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	02-04-2026 UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	DEMETRIOS DEMETRIOU						
2	Reason for the notification							
a)	Position/status	CHIEF RISK OFFICER						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>6530</td> </tr> <tr> <td>N/A</td> <td>7060</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	6530	N/A	7060
Price(s)	Volume(s)							
N/A	6530							
N/A	7060							
d)	Aggregated information	N/A						

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	02/APRIL/2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	Demetris Chr. Demetriou						
2	Reason for the notification							
a)	Position/status	Executive Director People and Change						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>5.160</td> </tr> <tr> <td>N/A</td> <td>7.440</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	5.160	N/A	7.440
Price(s)	Volume(s)							
N/A	5.160							
N/A	7.440							
d)	Aggregated information	N/A						

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	02-04-2026
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	George Kousis						
2	Reason for the notification							
a)	Position/status	Executive Director Technology & Operations						
b)	Initial Notification Amendment	INITIAL NOTIFICATION						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Bank of Cyprus Holdings plc						
b)	LEI	635400L14KNHZXPUM19						
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	IE00BD5B1Y92						
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>8600</td> </tr> <tr> <td>N/A</td> <td>9.300</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	8600	N/A	9.300
Price(s)	Volume(s)							
N/A	8600							
N/A	9.300							
d)	Aggregated information	N/A						

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	02/04/2026 UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	Christiana Agrotis				
2	Reason for the notification					
a)	Position/status	General Manager Genikes Insurance				
b)	Initial Notification Amendment	INITIAL NOTIFICATION				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Bank of Cyprus Holdings plc				
b)	LEI	635400L14KNHZXPUM19				
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	IE00BD5B1Y92				
b)	Nature of the transaction	1. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>4.050</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	4.050
Price(s)	Volume(s)					
N/A	4.050					
d)	Aggregated information	N/A				

Managers' Transactions

	— Aggregated volume — Price	
e)	Date of the transaction	02/04/2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"><i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	ANNA SOFRONIOU									
2	Reason for the notification										
a)	Position/status	DIRECTOR REMU & RRU									
b)	Initial Notification Amendment	INITIAL NOTIFICATION									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Bank of Cyprus Holdings 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	IE00BD5B1Y92									
b)	Nature of the transaction	1. <i>Delivery of Shares in respect of an award under the Long Term Incentive Plan.</i> 2. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>N/A</td> <td>6.450</td> </tr> <tr> <td>2</td> <td>N/A</td> <td>5.740</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1	N/A	6.450	2	N/A	5.740
	Price(s)	Volume(s)									
1	N/A	6.450									
2	N/A	5.740									

Managers' Transactions

d)	Aggregated information — Aggregated volume — Price	N/A
e)	Date of the transaction	02-04-2026; UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company delivered Shares relating to the vesting of a share award under the Long Term Incentive Plan. Five further tranches will vest annually over five years. The Shares are subject to a post-vesting 12 month restricted period during which they cannot be transferred, charged, pledged or otherwise encumbered.</i> 2. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>

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	Eleni Neocleous				
2	Reason for the notification					
a)	Position/status	Chief Compliance Officer				
b)	Initial Notification Amendment	INITIAL NOTIFICATION				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Bank of Cyprus Holdings plc				
b)	LEI	635400L14KNHZXPUM19				
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	IE00BD5B1Y92				
b)	Nature of the transaction	1. <i>Grant of conditional Share award under the Long Term Incentive Plan.</i>				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>5.750</td> </tr> </tbody> </table>	Price(s)	Volume(s)	N/A	5.750
Price(s)	Volume(s)					
N/A	5.750					
d)	Aggregated information	N/A				

Managers' Transactions

	<ul style="list-style-type: none"> — Aggregated volume — Price 	
e)	Date of the transaction	02-04-2026 UTC time.
f)	Place of the transaction	Nicosia, Cyprus
g)	Additional Information	<ol style="list-style-type: none"> 1. <i>The Company granted a conditional share award under the Long Term Incentive Plan in respect of the performance period 2026 - 2028. This award will vest in tranches annually over six years following the performance period, subject to continued employment and the achievement of applicable performance conditions.</i>