

Announcement

Board Committees

Nicosia, 21 November 2014

The composition of the Board Committees of Bank of Cyprus Public Company Ltd, as approved by its Board of Directors, at a meeting held on 20 November 2014, is:

Nominations & Corporate Governance (NCCC)

Josef Ackermann (Chairman)
Wilbur Ross
Vladimir Strzhalkovskiy

Remuneration & HR Committee (RHRC)

Michael Spanos (Chairman)
Maksim Goldman
Marios Kalochoritis

Audit Committee (AC)

Yiannis Zographakis (Chairman)
Arne Berggren
Maksim Goldman

Risk Committee (RC)

Vladimir Strzhalkovskiy (Chairman)
Arne Berggren
Marios Kalochoritis
Wilbur Ross
Yiannis Zographakis

Group Profile

Founded in 1899, Bank of Cyprus Group is the leading banking and financial services group in Cyprus. The Group provides 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. The Group operates through a total of 280 branches, of which 144 operate in Russia, 130 in Cyprus, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 6.747 staff worldwide. At 30 June 2014, the Group's Total Assets amounted to €28,6 bn and Total Equity was €2,8 bn.