



Announcement

Board Committees

Nicosia, 25 October 2013

At its meeting held on 22nd of October 2013, the Board of Directors of Bank of Cyprus Public Company Ltd appointment Mr Adonis Papaconstantinou as member of the Remuneration and Human Resources Committee.

The new composition of the Remuneration and Human Resources Committee is as follows:

Marios Yiannas (Chairman)
Marios Kalochoritis
Adonis Papaconstantinou