

## Announcement

# Appointment of CEO on the Board of Directors and Change in the composition of Board Committees

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Nicosia, 27 November 2013

The Board of Directors of Bank of Cyprus Public Company Ltd (“Bank”) which convened on Tuesday 26 November 2013 decided to appoint Mr. John Patrick Hourican, Chief Executive Officer of the Group, on the Board of Directors of the Bank.

Additionally, the Board of Directors decided to appoint Mr. Adonis Papaconstantinou as member of the Committee for Nominations and Corporate Governance.

The new composition of the Committee for Nominations and Corporate Governance is as follows:

Christis Hassapis (Chairman)  
Marinos Gialeli  
Marios Kalochoritis  
Konstantinos Katsaros  
Adoni Papaconstantinou  
Marios Yiannas  
Andreas Yiasemides