



Announcement

Change of Company Secretary Changes in the composition of Board Committees

Nicosia, 31 January 2014

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 currently operates through a total of 368 branches, of which 187 operate in Russia, 133 in Cyprus, 42 in Ukraine, 1 in Romania, 4 in the United Kingdom and 1 in the Channel Islands. Bank of Cyprus also has 6 representative offices in Russia, Ukraine, China and South Africa. The Bank of Cyprus Group employs 8.323 staff worldwide. At 30 September 2013, the Group's Total Assets amounted to €31,4 bn and Equity was €2,8 bn.

The Board of Directors of Bank of Cyprus Public Company Ltd (“Bank”) at its meeting held on 31 January 2013, appointed Mr. Panayiotis Agapiou as Company Secretary in replacement of Mr. Phivos Zomenis, who resigned from the position of Secretary.

Additionally, the Board changed the composition of its Board Committees. Mr. Marinos Gialeli and Mr. Konstantinos Katsaros have resigned from the Nominations and Corporate Governance Committee and have been appointed as members of the Remuneration and Human Resources Committee. Additionally, Mr. Marinos Gialeli has been appointed as a member of the Strategy and Restructuring Committee.

The new composition of the Committees is as follows:

Remuneration and Human Resources Committee

Marios Yiannas (Chairman)
Adonis Papaconstantinou
Konstantinos Katsaros
Marios Kalochoritis
Marinos Gialeli

Nominations and Corporate Governance Committee

Christis Hassapis (Chairman)
Adonis Papaconstantinou
Andreas Yiasemides
Marios Yiannas
Marios Kalochoritis

Strategy and Restructuring Committee

Andreas Yiasemides (Chairman)
Dmitry Chichikashvili (Vice-Chairman)
Adonis Papaconstantinou
Anjelica Anshakova
Ioannis Zographakis
Konstantinos Katsaros
Marios Kalochoritis
Marios Yiannas
Marinos Gialeli
Xanthos Vrachas