



Announcement

Appointment of New Director

Nicosia, 30 October 2017

Group Profile

The Bank of Cyprus Group is the leading banking and financial services group in Cyprus, providing 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 Bank of Cyprus Group operates through a total of 126 branches, of which 121 operate in Cyprus, 1 in Romania and 4 in the United Kingdom. Bank of Cyprus also has representative offices in Russia, Ukraine and China. The Bank of Cyprus Group employs 4,311 staff worldwide. At 30 June 2017, the Group's Total Assets amounted to €22.1 bn and Total Equity was €2.6 bn. The Bank of Cyprus Group comprises Bank of Cyprus Holdings Public Limited Company, its subsidiary Bank of Cyprus Public Company Limited and its subsidiaries.



Bank of Cyprus
The Best Bank in Cyprus 2016

Bank of Cyprus Holdings Public Limited Company (“**BOC Holdings**” and, together with its subsidiaries, the “**Group**”) announces that on 27 October 2017 the European Central Bank approved the appointment of Ms Anat Bar-Gera as a member of the Board of Directors of Bank of Cyprus Public Company Limited (the “**Bank**”). The appointment is also effective for the Board of Directors of BOC Holdings.

Ms Anat Bar-Gera will participate as a member of the Human Resources & Remuneration Committee and the Technology Committee.

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

Michael Spanos (Chairman)
Michael Heger
Anat Bar-Gera

The new composition of the Technology Committee is as follows:

Lyn Grobler (Chairperson)
Ioannis Zographakis
Michael Heger
Anat Bar-Gera