

## Announcement

# Cancellation of Ordinary Shares and Deletion from the Cyprus Stock Exchange and Athens Stock Exchange

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Nicosia, 12 December 2024

### **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. At 30 September 2024, the Bank of Cyprus Group operated through a total of 57 branches in Cyprus, of which 2 operated as cash offices. The Bank of Cyprus Group employed 2,874 staff worldwide. At 30 September 2024, the Group's Total Assets amounted to €25.9 bn and Total Equity was €2.8 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 Holdings Public Limited Company (the '**Company**') announces that pursuant to the share buyback programme announced on 19 April 2024 and supplemented by the announcement on 23 September 2024 (the '**Programme**'), 353,927 ordinary shares in the Company of €0.10 each (the '**Shares**') (having an aggregate nominal value of €35,393) were repurchased between 19 November 2024 and 29 November 2024 and have been cancelled on 11 December 2024 pursuant to the Companies Act 2014 of Ireland.

Following the above share capital decrease, the Company's share capital now amounts to €44,050,224 divided into 440,502,243 Shares.

Following the above, the trading on the ATHEX of 353,927 Shares, which were cancelled pursuant to the Programme, shall cease as of 13 December 2024.

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