

Further to the announcement of Bank of Cyprus Holdings Public Limited Company ('BOCH') in relation to the proposal of a final dividend distribution for the financial year ended 31 December 2022 (the 'Announcement'), BOCH would like to inform the holders of Depository Interests on the Cyprus Stock Exchange ('CSE') ('CSE DIs') representing shares in BOCH ('CSE DI Holders') of the following:

As set out in the Announcement, the board has recommended a proposed final dividend of €0.05 per ordinary share in the issued share capital of BOCH (the "Dividend") for the approval of the shareholders of BOCH (the "Shareholders") at the Annual General Meeting of BOCH to be held on 26 May 2023. The Dividend will be paid to all Shareholders (i.e. the CSE DI Holders and those Shareholders who hold shares through Euroclear and/or CREST) that are on the register of members on **5 May 2023** ('Record Date') to be paid on **16 June 2023**.

The Dividend payable to any qualifying CSE DI Holder will be paid through a cheque to be issued and sent in the name of the relevant CSE DI Holder to the address registered in the Central Securities Depository and Central Registry of the CSE. CSE DI Holders that want the Dividend to be paid to a bank account with Bank of Cyprus Public Company Limited ('BOC') can follow the instructions published on www.bankofcyprus.com/group (select Investor Relations/Shareholder Information/Dividends). It is noted that, in the event that the procedure described on the website is not followed on time and/or correctly and/or the identification is not possible, BOCH will proceed to issue and send a relevant cheque in the name of the CSE DI Holder as described above.

Deduction of Special Defence Contribution ('SDC') and General Health System ('GHS') contribution. Pursuant to the provisions of the Cyprus Tax Legislation and the Health Insurance System ("GHS") Law, income from securities listed on recognised stock exchanges is subject to SDC as well as GHS contribution with respect to those of the CSE DI Holders who are natural persons unless such holders are entitled to an exemption.

CSE DI Holders who are natural persons and who fall under the category of persons being entitled to an exemption from the deduction of SDC and/or GHS contribution, should complete the relevant Declaration for Exemption of an Individual, (TD624NP) (the 'Tax Declaration') available on the website of the Tax Department of the Republic of Cyprus (Tax Department/Special Defence Contribution), so that no deduction of the relevant contribution is made from the payable dividend.

The completed and signed Tax Declaration must be received by **15 May 2023 the latest**. In case where the CSE DIs are registered in a joint Investor Share Code, then each CSE DI Holder must sign and submit a separate Tax Declaration. The Tax Declaration must be sent, by post, to Bank of Cyprus Public Company Limited, 51 Stassinou street, 2002 Strovolos, Nicosia, Cyprus, (for the attention of Investor Relations & ESG) or by email to shares@bankofcyprus.com or by fax to +357 22 120245. If the Tax Declaration is not received on time and/or the identification is not possible, SDC will be deducted from the dividend paid while the corresponding deduction for the GHS contribution will be made in accordance with the applicable legislation.

For further information please contact:

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