

**AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED**

Cyprus Stock Exchange

Cyprus Securities & Exchange Commission


**ANNOUNCEMENT**

**Subject: Annual Bulletin**

Pursuant to the SEC Circular E01/2006, the Board of Directors of Agros Development “Proodos” Public Company Ltd announces the Annual Bulletin for the period from May 10, 2014 to May 11, 2015

The Annual Bulletin will be available at the CSE web page, [www.cse.com.cy](http://www.cse.com.cy) and the Company’s Secretary, Savvas Menelaou, (Attention Mrs Zoe Violari), 42-44 Griva Digeni, IBM Nicosia, tel. 22672015 and 22711866 and the company’s registered office, 1 Rodou Str, Rodon Hotel, 4860 Agros (Accounts Department tel. 25521201).

**AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED**

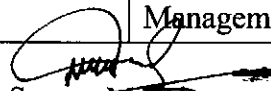


Savvas Menelaou  
Secretary

11 May 2015

## ANNUAL BULLETIN

A/A	SUBJECT	DATE	WEB PAGE
1.	Announcement: Annual Bulletin	AGRO-11/05/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
2.	Announcement: Final Results 31/12/2014 Notification of the Annual General Meeting	AGRO - 29/04/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
3.	Announcement: Meeting of the Board of Directors to Examine the Final Results for 2014	AGRO -07/04/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
4.	Announcement: Board Decisions – Indicative results 2014	AGRO - 25/02/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
5.	Announcement: Meeting of the Board of Director to examine and approve the indicative results for 2014	AGRO – 23/01/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
6.	Announcement: Profit Warnings for final results for 2014.	AGRO – 12/12/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
7.	Announcement: Second Interim Management Statements 2014	AGRO - 06/11/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
8.	Announcement: Board Decisions - Consolidated interim financial statements 01/01/2014- 30/6/2014	AGRO - 29/08/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
9.	Announcement: Board Meeting for examination of six month results 2014.	AGRO – 01/08/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
10.	Announcement: Profit warning for the first six month results 2014.	AGRO – 20/06/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
11.	Announcement: Annual General Meeting Results 2014	AGRO - 16/06/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
12.	Announcement: First Interim Management Statement 2014	AGRO – 12/05/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>

  
Savvas Menelaou  
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