

## **ANNUAL BULLETIN**

**(15/05/2012 – 27/05/2013)**

| α/α | Subject                                                                                                                         | Announcement Date | Website                                            |
|-----|---------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------|
| 1   | Annual Bulletin for the period 10/05/2011 – 15/05/2012                                                                          | 10/05/2012        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 2   | AGM results and decisions – dividend payment €0,012                                                                             | 06/06/2012        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 3   | Dividend cheques posted                                                                                                         | 02/07/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 4   | BOD meeting on 31/08/2012 to review six-month results 2012                                                                      | 23/07/2012        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 5   | Unaudited six-month results for the period 1 <sup>st</sup> January 2012 to 30 <sup>th</sup> June 2012                           | 31/08/2012        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 6   | BOD meeting to review and approve the Interim Management Statement                                                              | 17/10/2012        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 7   | Interim Management Statement for the period 01/07/2012 to 30/09/2012                                                            | 31/10/2012        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 8   | Profit warning for final accounts 2012 due to extraordinary event                                                               | 01/02/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 9   | BOD to examine and approve indicative results for the year ended 31/12/2012                                                     | 01/02/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 10  | Preliminary indicative results for the year ended 31st December 2012                                                            | 27/02/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 11  | Information to investing public pursuant to CSE Circular 04-2013 dated 28/03/2013                                               | 02/04/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 12  | BOD meeting on 30/04/2013 to review final 2012 financial results, AGM setting date and approval of Interim Management Statement | 08/04/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 13  | BOD meeting approved final 2012 financial results, set AGM and approved Interim Management Statement                            | 30/04/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 14  | Interim Management Statement for the period 01/01/2013 to 31/03/2013                                                            | 30/04/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 15  | New date for Annual General Meeting                                                                                             | 23/05/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |
| 16  | Annual General Meeting notification posted to shareholders                                                                      | 27/05/2013        | <a href="http://www.cse.com.cy">www.cse.com.cy</a> |