



ANNUAL BULLETIN

(28/05/2013 – 04/06/2014)

α/α	Subject	Announcement Date	Website
1	Annual Bulletin for the period 18/05/2012–27/05/2013	28/05/2013	www.cse.com.cy
2	AGM results and decisions	26/06/2013	www.cse.com.cy
3	Profit Warning for six-month 2013 results	27/06/2013	www.cse.com.cy
4	BOD meeting on 30/08/2013 to review six-month results 2013	06/08/2013	www.cse.com.cy
5	Unaudited six-month results for the period 1 st January 2013 to 30 th June 2013 and Interim Management Statement	30/08/2013	www.cse.com.cy
6	BOD meeting to review and approve the Interim Management Statement	25/10/2013	www.cse.com.cy
7	Interim Management Statement for the period 01/07/2013 to 30/09/2013	13/11/2013	www.cse.com.cy
8	Profit warning for final accounts 2013	10/01/2014	www.cse.com.cy
9	BOD to examine and approve indicative results for the year ended 31/12/2013	28/01/2014	www.cse.com.cy
10	BOD meeting to examine Buyback scheme of own Shares	12/02/2014	www.cse.com.cy
11	Preliminary indicative results for the year ended 31st December 2013	27/02/2014	www.cse.com.cy
12	Extraordinary General Meeting set to approve Buyback	28/02/2014	www.cse.com.cy
13	Extraordinary General Meeting notification posted to shareholders	05/03/2014	www.cse.com.cy
14	BOD meeting on 10/04/2014 to review final 2013 financial results, AGM setting date and approval of Interim Management Statement	19/03/2014	www.cse.com.cy
15	BOD meeting approved final 2013 financial results, set AGM and approved Interim Management Statement	10/04/2014	www.cse.com.cy
16	Interim Management Statement for the period 01/01/2014 to 31/03/2014	10/04/2014	www.cse.com.cy
17	Extraordinary General Meeting results	10/04/2014	www.cse.com.cy
18	Annual General Meeting notification posted to shareholders	03/06/2014	www.cse.com.cy