

We wish to inform you that **CHRIS JOANNOU PUBLIC LTD** submits its Annual Bulletin for the period **21/05/2013 - 14/05/2014** based on the Public Takeover and Prospectus Law 2005, Circular no. E01/2006 of the SEC. The Annual Bulletin will be available at the CSE website (www.cse.com.cy).

Annual Bulletin

<i>a/a</i>	<i>Description of information</i>	<i>Date</i>	<i>Reference</i>	<i>Clarifications</i>
1.	Annual Bulletin for the period 28/4/2012 - 20/05/2013	21/05/2013	2,3,4,5	www.cse.com.cy
2.	AGM decisions of Chris Joannou Public Ltd	10/06/2013	2,3,4,5	www.cse.com.cy
3.	Appointment of D. Perdakis as Executive Chairman	14/06/2013	2,3,4,5	www.cse.com.cy
4.	Resignation of Chrysanthos Charalambous from BoD	20/06/2013	2,3,4,5	www.cse.com.cy
5.	Profit Warning for six-month results 2013	26/06/2013	2,3,4,5	www.cse.com.cy
6.	The BoD will examine the unaudited results for the first half of 2013	24/07/2013	2,3,4,5	www.cse.com.cy
7.	The BoD examined and approved the interim consolidated financial statements for the first half of 2013 and the Interim Management Statement	29/08/2013	2,3,4,5,8	www.cse.com.cy
8.	Non adoption of the provisions of the Corporate Governance Code	30/09/2013	2,3,4,5	www.cse.com.cy
9.	The BoD will meet on 6/11/2013 to examine the Interim Management Statement	21/10/2013	2,3,4,5	www.cse.com.cy
10.	Announcement of Interim Management Statement for the period 1/07-31/10/2013	06/11/2013	2,3,4,5	www.cse.com.cy
11.	Profit Warning for final results 2013	18/12/2013	2,3,4,5	www.cse.com.cy
12.	The BoD will meet on 25/2/2014 to examine the indicative results for 31.12.2013	07/02/2014	2,3,4,5	www.cse.com.cy
13.	The BoD examined and approved the indicative results for the year ended 31.12.2013.	26/02/2014	2,3,4,5	www.cse.com.cy

14.	The BoD will meet on 25/4/2014 to examine and approve the final results for 2013, to set the AGM date and to approve the Interim Management Statement for the period 1/1 - 24/4/2014	4/04/2014	2,3,4,5	www.cse.com.cy
15.	Announcement of the final results 2013, AGM on 5/6/2014 and approval/announcement of Interim Management Statement for the period 1/1- 24/04/2014	28/04/2014	2,3,4,5	www.cse.com.cy