

Claridge Public Limited

Office of the Secretary

P.O. Box 50012, 3600 Limassol, Cyprus

Tel.:00357 25871600, fax: 00357 25362001

e-mail: pmc@pkdlaw.com

Limassol, 13 May 2013

Annual Bulletin

The Annual Bulletin of the Company Claridge Public Limited, covering the period 02/05/2012 – 30/05/2013 is attached, in accordance with the existing legislation and circulars.

Yours truly,

A handwritten signature in blue ink, consisting of a stylized 'P' and 'D' followed by a horizontal line.

P&D Secretarial Services Ltd
Secretary
Claridge Public Limited

Claridge Public Limited

Office of the Secretary

P.O. Box 50012, 3600 Limassol, Cyprus

Tel.: 00357 25871600, fax: 00357 25362001

e-mail: pmc@pkdlaw.com

ANNUAL BULLETIN

A/A	SUBJECT	Date of publication	Website*
1	Annual Bulletin	2/5/2012	www.cse.com.cy
2	Interim Management Statement	18/5/2012	www.cse.com.cy
3	Decisions of the Annual General Meeting	20/6/2012	www.cse.com.cy
4	Profit Warning	29/6/2012	www.cse.com.cy
5	Board Meeting for the interim financial statements 2012	7/8/2012	www.cse.com.cy
6	Approval of the interim financial statements for 2012	30/8/2012	www.cse.com.cy
7	Interim management statement	19/11/2012	www.cse.com.cy
8	Declaration in accordance with article 137 (3)	22/11/2012	www.cse.com.cy
9	Declaration in accordance with article 137 (3)	28/11/2012	www.cse.com.cy
10	Profit Warning	28/12/2012	www.cse.com.cy
11	Board Meeting for the indicative results 2012	7/2/2013	www.cse.com.cy
12	Decision on the indicative results 2012	27/2/2013	www.cse.com.cy
13	Heads of Agreement	28/2/2013	www.cse.com.cy
14	Banking Crisis	02/4/2013	www.cse.com.cy
15	Meeting of the board of directors for approval of the audited financial statements 2012	11/4/2013	www.cse.com.cy
16	Annual Report 2013	30/4/2013	www.cse.com.cy

*It is clarified that any interested person wishing to read the relevant announcements must visit the website of the CSE www.cse.com.cy.