

## **ANNUAL BULLETIN**

<b><u>Date</u></b>	<b><u>Subject</u></b>
07/05/2012	Annual Bulletin for the period 20/04/2011 to 27/04/2012
17/05/2012	Interim Management Statement for the period 01/01/2012 – 15/05/2012
29/05/2012	AGM decisions – Approval of special resolution for reduction of capital
04/07/2012	Profit Warning for six-month results 2012
09/07/2012	Board meeting on 26/7/2012 for six-month results 2012
26/07/2012	Six-month results 2012
06/08/2012	Resignation of Vangelis Sikopetritis from General Manager
10/10/2012	Appointment of new Secretary
16/10/2012	Public Offer to shareholders of Europrofit Capital Investors Public Ltd
15/11/2012	Interim Management Statement for the period 01/07/2012 – 14/11/2012
21/12/2012	Profit Warning for final results 2012
31/12/2012	Result of Public Offer to shareholders of Europrofit Capital Investors Public Ltd
12/02/2013	Revised profit warning for final results 2012
14/02/2013	Board meeting on 26/2/2013 for indicative results 2012
26/02/2013	Indicative results 2012
28/02/2013	Finalization of Public Offer
06/03/2013	Submission of application for squeeze out of the remaining shares of Europrofit Capital Investors Public Ltd
29/03/2013	Impacts from Eurogroup decisions
11/04/2013	Board meeting on 29/4/2013 for final results 2012
22/04/2013	Revised profit warning for final results 2012
29/04/2013	Final results 2012
13/05/2013	Annual Bulletin for the period 07/05/2012 to 13/05/2013