

We submit the Annual Bulletin of Cosmos Insurance Public Company Ltd, which refers to all announcement released by the Company from April 6, 2012 to April 19, 2013.

April 6, 2012	Publication of Annual Bulletin
April 20, 2012	Information pursuant to Article 18 of N.190(I)2007
May 10, 2012	First Interim Management Statement 2012
June 21, 2012	AGM decisions
June 26, 2012	Profit Warning
July 17, 2012	Board meeting for examination of unaudited consolidated financial statements for the six months ended June 30, 2012
August 31, 2012	Approval of unaudited consolidated financial statements for the six months ended June 30, 2012
November 13, 2012	Second Interim Management Statement 2012
December 19, 2012	Profit Warning
February 5, 2013	Board meeting for examination of indicative results for the year ended December 31, 2012
February 27, 2013	Indicative results for the year ended December 31, 2012
March 7, 2013	Board meeting for examination of audited consolidated results and audited consolidated results of the parent company for the year ended December 31, 2012 and setting of AGM date
March 28, 2013	Postponement of examination of audited results 2012
March 29, 2013	Briefing of investing public pursuant to CSE Circular 04-2013
April 19, 2013	Approval of final audited results and audited financial statements of holding company for the year ended December 31, 2012, setting of AGM date and non-payment of a dividend

It is clarified that certain information might be out-of-date.

The full text of the announcements is available at the CSE website ([www.cse.com.cy](http://www.cse.com.cy)) and the Company's website ([www.cosmosinsurance.com.cy](http://www.cosmosinsurance.com.cy)).