

We submit the Annual Bulletin of Cosmos Insurance Public Company Ltd, which refers to all announcement released by the Company from April 24, 2013 to April 25, 2014.

April 24, 2013	Publication of Annual Bulletin
April 30, 2013	First Interim Management Statement 2013
May 2, 2013	Acquisition of shareholding exceeding 10%
June 13, 2013	AGM decisions
June 26, 2013	Profit Warning
July 10, 2013	Board meeting for examination of unaudited consolidated financial statements for the six months ended June 30, 2013
August 30, 2013	Approval of unaudited consolidated financial statements for the six months ended June 30, 2013
November 5, 2013	Second Interim Management Statement 2013
December 17, 2013	Profit Warning
February 5, 2014	Board meeting for examination of indicative results for the year ended December 31, 2013
February 26, 2014	Indicative results for the year ended December 31, 2013
March 5, 2014	Board meeting for examination of audited consolidated results and audited consolidated results of the parent company for the year ended December 31, 2013 and setting of AGM date
March 27, 2014	Postponement of Board meeting
April 25, 2014	Approval of final audited results and audited financial statements of holding company for the year ended December 31, 2013, 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It is clarified that certain information might be out-of-date.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) and the Company's website (www.cosmosinsurance.com.cy).