

We submit the Annual Bulletin of Cosmos Insurance Public Company Ltd, which refers to all announcement released by the Company from April 29, 2014 to March 27, 2015.

April 29, 2014	Publication of Annual Bulletin
May 7, 2014	First Interim Management Statement 2014
June 12, 2014	AGM decisions
July 22, 2014	Profit Warning
July 23, 2014	Board meeting for examination of unaudited consolidated financial statements for the six months ended June 30, 2014
August 29, 2014	Approval of unaudited consolidated financial statements for the six months ended June 30, 2014
November 4, 2014	Second Interim Management Statement 2014
December 11, 2014	Profit Warning
February 4, 2015	Board meeting for examination of indicative results for the year ended December 31, 2014
February 27, 2015	Indicative results for the year ended December 31, 2014
March 6, 2015	Board meeting for examination of audited consolidated results of the Group and audited consolidated results of the parent company for the year ended December 31, 2014 and setting of AGM date
March 27, 2015	Approval of audited consolidated results of the Group and audited consolidated results of the holding company for the year ended December 31, 2014, setting of AGM date and non proposal for dividend payment

It is clarified that certain information might be out-of-date.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