



ΑΝΑΚΟΙΝΩΣΗ

Pursuant to the Public Offer and Prospectus Law 2005 No. 114(I) 2005 and the SEC Circular E01/2006, we submit the Annual Bulletin of K+G Complex Public Company Ltd, which refers to all announcements published during the period 12th May 2014 until 25th May 2015.

The full text of the announcements is available at the Company's website, www.galatariotisgroup.com under Investor Relations/Announcements and the CSE website (www.cse.com.cy).

C.C.C. Secretarial Ltd
Secretary

Limassol, 26th May 2015

ANNUAL BULLETIN

FOR THE PERIOD 12/5/2014 – 25/5/2015

NO.	SUBJECT	DATE	WEBSITE
1	Annual Bulletin for the period 10/5/2013 – 12/5/2014	12/5/2014	www.galatariotisgroup.com www.cse.com.cy
2	Annual General Meeting notification posted	23/5/2014	www.galatariotisgroup.com www.cse.com.cy
2	Interim Management Statement for the period 1/1/2014 until 26/5/2014	26/5/2014	www.galatariotisgroup.com www.cse.com.cy
4	Annual General Meeting's Decisions 20/6/2014	23/6/2014	www.galatariotisgroup.com www.cse.com.cy
5	Profit Warning for the first half of 2014	25/6/2014	www.galatariotisgroup.com www.cse.com.cy
6	Board meeting for examination of Unaudited Financial Results for the first half of 2014	22/7/2014	www.galatariotisgroup.com www.cse.com.cy
7	Approval of Unaudited Financial Results for the first half of 2014	29/8/2014	www.galatariotisgroup.com www.cse.com.cy
8	Announcement for the death of a Board Meeting	30/10/2014	www.galatariotisgroup.com www.cse.com.cy
9	Interim Management Statement for the period 1/7/2014 until 25/11/2014	25/11/2014	www.galatariotisgroup.com www.cse.com.cy
10	Profit Warning for the year 2014	8/1/2015	www.galatariotisgroup.com www.cse.com.cy
11	Board meeting for Indicative Financial Results for the year ended 31 December 2014	5/2/2015	www.galatariotisgroup.com www.cse.com.cy
12	Indicative Unaudited Financial Results for the year ended 31 December 2014	2/3/2015	www.galatariotisgroup.com www.cse.com.cy
13	Board Meeting for approval of Audited Financial Results for the year ended 31 December 2014	7/4/2015	www.galatariotisgroup.com www.cse.com.cy
14	Approval of Audited Financial Results for the year ended 31 December 2014 – Report and Consolidated Financial Statements 31 December 2014	29/4/2014	www.galatariotisgroup.com www.cse.com.cy
15	Annual General Meeting notification posted	25/5/2015	www.galatariotisgroup.com www.cse.com.cy