



Limassol, 12 May 2014

General Manager
Cyprus Stock Exchange
P.O.Box 24327
1309 Nicosia

Sir,

Subject: KEO plc – Annual Bulletin for the period 12/05/2013 – 12/05/2014

In accordance with the provisions of article 17 of the Public Offering and Prospectus Law 2005, N114(1) 2005, please find attached the Annual Bulletin of KEO plc, which refers to all announcements and information that have been published or made available to the Stock Exchange Authorities and the investment community for the period 12/05/2013 – 12/05/2014.

The full text of the above announcements is published in the website of the Cyprus Stock Exchange www.cse.com.cy and is available at the Company's registered office, 1 Franklin Roosevelt Ave. in Limassol.

Regards
KEO plc

George Hiletis
Secretary

KEO plc
Annual Bulletin for the period 12/05/2013 – 12/05/2014

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| 1. | 16/05/2013 | Annual Bulletin for the period 08/05/2012 – 16/05/2013 |
| 2. | 22/05/2013 | Interim Management Statement |
| 3. | 30/05/2013 | Announcements of Acquisition/Disposal by Shareholder of significant share capital participation |
| 4. | 09/07/2013 | Announcement of date of meeting of Board of Directors |
| 5. | 19/07/2013 | Notice of Annual General Meeting |
| 6. | 26/08/2013 | Announcement of the Unaudited Interim Condensed Consolidated Financial Statements for the six months ended 30/06/2013 |
| 7. | 30/08/2013 | Supplementary announcement for six months results |
| 8. | 06/09/2013 | Announcement of results of the Annual General Meeting |
| 9. | 01/11/2013 | Announcement of date of meeting of Board of Directors |
| 10. | 12/11/2013 | Interim Management Statement |
| 11. | 25/11/2013 | Acquisition/Disposal by Shareholder of significant share capital participation |
| 12. | 07/02/2014 | Announcement of date of meeting of Board of Directors |
| 13. | 25/02/2014 | Announcement of indicative Results 2013 |
| 14. | 04/04/2014 | Announcement of date of meeting of Board of Directors |
| 15. | 29/04/2014 | Announcement of Final Results 2013 and date of Annual General Meeting |
| 16. | 07/05/2014 | Announcement of date of meeting of Board of Directors |
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