

LAIKI CAPITAL PUBLIC CO LTD

ANNOUNCEMENT

Subject: Annual Bulleting for the period 2 May 2012 – 30 April 2013

Please find attached for publication the Annual Bulletin of Laiki Capital Public Co Ltd, which includes announcements / information that were made available to the public during the period May 02, 2012 – April 30, 2013.

Laiki Capital Public Co Ltd



Michael Xiouros
Director

Nicosia, May 9, 2013

LAIKI CAPITAL PUBLIC CO LTD**ANNUAL BULLETIN**

| <u>No.</u> | <u>DATE</u> | <u>SUBJECT OF ANNOUNCEMENT</u> | <u>WEBSITE</u> |
|-------------------|--------------------|--|--|
| 1 | 02/05/2012 | Announcement of Regulated Information - Purchase of 9.600.000 shares by the Cyprus Popular Bank Public Co Ltd | www.laikifs.com |
| 2 | 14/05/2012 | Announcement_Annual Bulletin for the period 06 May 2011 - 30 April 2012. | www.laikifs.com |
| 3 | 14/05/2012 | Announcement_Meeting of the Board of Directors on 25 May 2012 - Financial Results for the period ended 31 March 2012 | www.laikifs.com |
| 4 | 25/05/2012 | Announcement_Approval of Financial Results of the Group for the period ended 31 March 2012 | www.laikifs.com |
| 5 | 29/05/2012 | Announcement for the Extraordinary General Meeting of the Company on 20 June 2012_Invitation_Proxy | www.laikifs.com |
| 6 | 29/05/2012 | Announcement for the Annual General Meeting of the Company on 20 June 2012_Invitation_Proxy | www.laikifs.com |
| 7 | 20/06/2012 | Decisions of the Annual General Meeting and of the Extraordinary General Meeting of the Company on 20 June 2012 | www.laikifs.com |
| 8 | 21/06/2012 | Announcement of reappointment of the External Auditors and re-election of the Members of the Board of Directors of the Company (Form 135(2)) | www.laikifs.com |
| 9 | 24/07/2012 | Announcement_Resignation of a Member of the Board of Directors_M.Hadjikyriakos | www.laikifs.com |
| 10 | 25/07/2012 | Notification of appointment, resignation or change of duties_Cyprus_Law 135(2)_M.Hadjikyriakos | www.laikifs.com |
| 11 | 14/08/2012 | Announcement_Meeting of the Board of Directors on 24 August 2012_Financial Results for the period ended 30 June 2012 | www.laikifs.com |
| 12 | 17/08/2012 | Announcement Profit Warning_Financial Results for the period ended 30 June 2012 | www.laikifs.com |
| 13 | 27/08/2012 | Announcement_Approval of Financial Results of the Group for the period ended 30 June 2012 | www.laikifs.com |
| 14 | 07/09/2012 | Resignation of a Member of the Board of Directors_P. Kounnis | www.laikifs.com |
| 15 | 07/09/2012 | Notification of appointment, resignation or change of duties_Cyprus_Law 135(2)_P.Kounnis | www.laikifs.com |
| 16 | 20/09/2012 | Announcement_New Independent Non Executive Member of Board of Directors_A. Pourgouras | www.laikifs.com |
| 17 | 20/09/2012 | Notification of appointment, resignation or change of duties_Cyprus_Law 135(2)_A.Pourgouras | www.laikifs.com |
| 18 | 26/10/2012 | Announcement Profit Warning_Financial Results for the period ended 30 September 2012 | www.laikifs.com |
| 19 | 09/11/2012 | Announcement_Meeting of the Board of Directors 26 November 2012_Financial Results for the period ended 30 September 2012 | www.laikifs.com |
| 20 | 20/11/2012 | Announcement_Resignation C Toumpouris from the position of Chief Executive Officer of the Company | www.laikifs.com |
| 21 | 21/11/2012 | Notification of appointment, resignation or change of duties_Cyprus_Law 135(2)_C.Toumbouris | www.laikifs.com |
| 22 | 27/11/2012 | Announcement_Approval of Financial Results for the period ended 30 September 2012 | www.laikifs.com |

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|-------------------|--------------------|---|--|
| 23 | 27/11/2012 | Announcement_Changes of the Board of Directors, Secretary of the Company. Changes in the composition of the Audit, Compensation and Nominations Committees. | www.laikifs.com |
| 24 | 27/11/2012 | Notification of appointment, resignation or change of duties_Cyprus_Law 135(2)_Changes of Board of Directors and Secretary of the Company | www.laikifs.com |
| 25 | 03/01/2013 | AnnouncementProfit Warning_Financial Results for the year ended 31 December 2012 | www.laikifs.com |
| 26 | 12/02/2013 | Announcement_Meeting of the Board of Directors - Preliminary Financial Results for the year ended 31 December 2012 | www.laikifs.com |
| 27 | 26/02/2013 | Announcement_Approval of Preliminary Financial Results for the year ended 31 December 2012 | www.laikifs.com |
| 28 | 26/02/2013 | Announcement_Date of Annual General Meeting | www.laikifs.com |
| 29 | 22/03/2013 | Announcement_Resignation of a Member of the Board of Directors_O. Christodoulou | www.laikifs.com |
| 30 | 22/03/2013 | Notification of appointment, resignation or change of duties_Cyprus_Law 135(2)_O. Christodoulou | www.laikifs.com |
| 31 | 02/04/2013 | Announcement_Circular CSE 04-2013 | www.laikifs.com |
| 32 | 25/04/2013 | Announcement_Meeting of the Board of Directors - Final Audited Financial Statements for the year ended 31 December 2012 | www.laikifs.com |
| 33 | 30/04/2013 | Announcement_Approval of Final Audited Financial Statements for the year ended 31 December 2012 | www.laikifs.com |
| 34 | 30/04/2013 | Announcement_Changes in the Composition of the Audit, Compensation and Nominations Committees | www.laikifs.com |

Note:

Please note that interested investors could read the above announcements at the Company's website (www.laikifs.com) and at the Cyprus Stock Exchange website (www.cse.com.cy).