



**Annual Bulletin**  
(pursuant to article 17 of N. 114(I)/2005)

<i>α/α</i>	<i>Description</i>	<i>Date</i>	<i>Reference*</i>
1.	Annual Bulletin	04/05/2012	1,2,3,4,5
2.	AGM notification	07/05/2012	1,2,3,4,5
3.	First Interim Management Statement	11/05/2012	1,2,3,4,5
4.	AGM notification posted	31/05/2012	1,2,3,4,5
5.	Profit Warning	29/06/2012	1,2,3,4,5
6.	AGM	02/07/2012	1,2,3,4, 5
7.	Registration of HE32Δ type at the Companies Superintendent's Office	13/07/2012	5,6
	Dividend posted	30/07/2012	1,2,3,4,5
8.	The BoD will examine the financial results for the first half of 2012 on 28/2/2012	06/08/2012	1.2.3.4.5
9.	BoD examined first half results 2012	29/08/2012	1. 2. 3. 4. 5, -> 7 (30/08)
10.	Publication of consolidated income statement for the six months ended June 30, 2012	31/08/2012	1,2,3.5
11.	Second Interim Management Statement on 12/1 1/2012	19/10/2012	1,2,3,4,5
12.	Second Interim Management Statement	13/11/2012	1.2,3.4.5
13.	Profit Warning	21/12/2012	1,2,3.4.5
14.	Doros Orphanides resigned	30/01/2013	1.2,3.4.5
15.	Preliminary results 2012 on 26/02/2013	07/02/2013	1.2,3.4.5
16.	Indicative results 2012	27/02/2013	1, 2, 3. 4. 5, -> 7 (27/02)
17.	Corrective announcement on publication of results in the press	28/02/2013	1.2, 3.5

I: Company's website. 2: CSE website. 3: Other websites. 4: Headquarters of the Company. 5: Registered office. 6: Companies' Superintendent. 7: Newspaper "Politis" —>: Publication to follow

<i>α/α</i>	<i>Description of information</i>	<i>Date</i>	<i>Reference *</i>
18.	In relation to decisions for the consolidation of Cyprus Popular Bank and restructuring of Bank of Cyprus	02/04/2013	1,2,3,4,5
19.	Examination of audited financial statements	03/04/2013	1,2,3,4,5
20.	First Interim Management Statement on 14/05/2013	23/04/2013	1,2,3,4,5
21.	Appointment of Constantinos Lordos as Board member	24/04/2013	1,2,3,4,5
22.	Approval of audited financial statements for 2012 – Proposal for dividend of 2.94% in the nominal value of the share – AGM on 28/6/2013	24/04/2013	1,2,3,4,5