

### Annual Bulletin

	<b>Date</b>	<b>Subject</b>
1.	1/06/2012	Annual Report and AGM notification posted
2.	20/06/2012	AGM decisions
3.	28/06/2012	Resignation of S. Matsi from the BoD
4.	2/08/2012	Board meeting on August 30 to examine six-month results
5.	27/08/2012	Profit Warning for six months 01/01/2012 – 30/06/2012
6.	30/8/2012	Approval of six-month results
7.	12/10/2012	Board meeting for approval of Interim Management Statement for the second half of 2012
8.	25/10/2012	Profit Warning for nine months 01/01/2012 – 30/09/2012
9.	30/10/2012	Approval of Interim Management Statement for the second half of 2012
10.	21/1/2013	Profit Warning for 2012
11.	12/02/2013	Board meeting on 27/2/2013 for approval of preliminary results for the year ended 31/12/2012
12.	27/02/2013	Approval of preliminary results for the year ended 31/12/2012
13.	29/03/2013	Briefing of investing public on CSE Circular 04-2013 following the Eurogroup decisions.
14.	16/04/2013	Board meeting for examination and approval of final results 2012, dividend policy for 2012 and interim management statement for the first half of 2013
15.	29/04/2013	BoD decisions April 29, 2013
16.	24/05/2013	Annual Bulletin for 2012 - 2012