

ANNUAL BULLETIN 2012 - 2013

LOUIS PLC

1. **Louis plc** Annual Bulletin for the period 4.5.2011 - 3.5.2012 – **May 4, 2012**
2. **Louis plc** Board meeting for examination of three-month results 2012 –**May 18, 2012**
3. **Louis plc** Three-month results for the period 31.3.2012 – **May 31, 2012**
4. **Louis plc** Sale and lease of Louis Althea Beach – **June 5, 2012**
5. **Louis plc** Appointment of Mr. Takis Taoushanis in BoD – **June 6, 2012**
6. **Louis plc** Withdrawal of Mr. Vakis Loizou from BoD –**June 11, 2012**
7. **Louis plc** Sale of "Emerald" cruise ship –**June 15, 2012**
8. **Louis plc** 13th AGM on June 28, 2012-**June 29, 2012**
9. **Louis plc** Clarificative announcement for announcement dated June 29, 2012 – **July 2, 2012**
10. **Louis plc** New Head Office – **August 9, 2012**
11. **Louis plc** Board meeting for examination of six-month results 2012 – **August 20, 2012**
12. **Louis plc** Six-month results 2012-**August 31, 2012**

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- 13. Louis plc** Withdrawal of Mr. Takis Taoushanis from BoD – **November 8, 2012**
- 14. Louis plc** Board meeting for examination of nine-month results 2012-**November 12, 2012**
- 15. Louis plc** Nine-month results for the period ended September 30, 2012
New composition of CGC Committees – **November 23, 2012**
- 16. Louis plc** Appointment of Mr. Giorgos Foradaris in BoD – **January 9, 2013**
- 17. Louis plc** Establishment of Risk Management Committee and appointment of Giorgos Foradaris as member of the Audit Committee – **January 22, 2013**
- 18. Louis plc** Preliminary results for 2012 on February 26-**February 14, 2013**
- 19. Louis plc** Indicative results 2012 – **February 27, 2013**
- 20. Louis plc** Sale of m/v "Calypso" – **February 28, 2013**
- 21. Louis plc** Clarification on announcement dated February 28, 2013- **March 4, 2013**
- 22. Louis plc** Briefing of investing public in view of developments in Cyprus – **April 2, 2013**
- 23. Louis plc** Board meeting for approval of final results 2012 – **April 19, 2013**
- 24. Louis plc** Board meeting dated April 29, 2013-**April 30, 2013**