

ANNUAL BULLETIN
MINERVA INSURANCE COMPANY PUBLIC LTD

We submit the Annual Bulletin for the period 03/05/2012 - 02/05/2013, pursuant to article 17 of the Takeover Bid Law 2005, N.114(I)/2005 and Circulars E01/2006 and E(2007-01) of the SEC.

α/α	Subject		Date	Website
1	Ανακοίνωση	Annual Bulletin for the period 03/05/2011 - 02/05/2012	03/05/2012	www.cse.com.cy
2	Ανακοίνωση	Board meeting on 16/05/2012: It examined and approved the Interim Management Statement for the period 01/01/2012 -16/05/2012	16/05/2012	www.cse.com.cy
3	Ανακοίνωση	The Company expects improvement for the six-month results for the period ended 30/06/2012.	28/06/2012	www.cse.com.cy
4	Ανακοίνωση	AGM decisions 30/07/2012, approval of consolidated financial statements and auditors' report for the year ended 31/12/2011	31/07/2012	www.cse.com.cy
5	Ανακοίνωση	Board meeting on 31/08/2011 for examination and approval of first half results 2012	02/08/2012	www.cse.com.cy
6	Ανακοίνωση	Board meeting on 31/08/2012: Approval of unaudited results for the six months ended 30/06/2012	31/08/2012	www.cse.com.cy
7	Ανακοίνωση	Board meeting on 15/11/2012 for examination and approval of Interim Management Statement	01/11/2012	www.cse.com.cy
8	Ανακοίνωση	Board meeting on 15/11/2012: It examined and approved the Interim Management Statement for the period 01/07/2012 - 15/11/2012	15/11/2012	www.cse.com.cy
9	Ανακοίνωση	The BoD decided to terminate the acceptance of new risks in the life sector	15/11/2012	www.cse.com.cy

10	Ανακοίνωση	Profit Warning for final results 2012	27/12/2012	www.cse.com.cy
11	Ανακοίνωση	Board meeting on 28/02/2013 to examine and announce the indicative results 2012	12/02/2013	www.cse.com.cy
12	Ανακοίνωση	Board meeting on 28/02/2013: It examined and approved the indicative results accompanied by the explanatory report	28/02/2013	www.cse.com.cy
13	Ανακοίνωση	Announcement on impacts after Eurogroup decision	29/03/2013	www.cse.com.cy
14	Ανακοίνωση	Board meeting on 26/04/2013 to examine the final results for 2012, to set the date for the Annual General Meeting and miscellaneous	15/04/2013	www.cse.com.cy
15	Ανακοίνωση	Board meeting on 26/04/2013: It approved the audited financial statements for the year ended December 31, 2012 and set the date for the AGM on Wednesday, July 31, 2013	29/04/2013	www.cse.com.cy

The full text of announcements is available at the CSE website, www.cse.com.cy and the Company's registered office, 165 Athalassas Avenue, 2024 Strovolos, Nicosia