

ANNUAL BULLETIN
MINERVA INSURANCE PUBLIC COMPANY LTD

We submit the Annual Bulletin for the period 03/05/2013 - 29/04/2014, 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.

a/a	Subject	Date of publication	Website
1	Annual Bulletin for the period 03/05/2012 - 02/05/2013	02/05/2013	www.cse.com.cy
2	Board meeting on 17/05/2013 for examination and approval of Interim Management Statement	08/05/2013	www.cse.com.cy
3	Decisions of Board meeting on 17/05/2013: It examined and approved the Interim Management Statement for the period 01/01/2013 - 17/05/2013	17/05/2013	www.cse.com.cy
4	AGM notification posted	03/07/2013	www.cse.com.cy
5	AGM decisions on 31/07/2013, approval of consolidated financial statements and independent auditors' report for the year ended 31/12/2012	01/08/2013	www.cse.com.cy
6	Board meeting on 29/08/2013 for the examination and approval of the preliminary results 2013	07/08/2013	www.cse.com.cy
7	Decisions of Board meeting on 29/08/2013: Approval of unaudited consolidated results for the six months ended 30/6/2013	29/08/2013	www.cse.com.cy
8	Board meeting on 14/11/2013 for examination and approval of Interim Management Statement	06/11/2013	www.cse.com.cy
9	Decisions of Board meeting on 14/11/2013: It examined and approved the Interim Management Statement for the period 01/07/2013 - 14/11/2013	14/11/2013	www.cse.com.cy
10	Profit Warning for final results 2013	19/12/2013	www.cse.com.cy

11		Change of composition of the Board of Directors	17/01/2014	www.cse.com.cy
12		Board meeting on 27/02/2014 for examination and announcement of indicative results for the year 2013	13/02/2014	www.cse.com.cy
13		Decisions of Board meeting on 27/02/2014: It examined and approved the indicative results	27/02/2014	www.cse.com.cy
14		Board meeting on 15/04/2014 for examination of final results 2013, setting of AGM date and miscellaneous	04/04/2014	www.cse.com.cy
15		Decisions of Board meeting on 16/04/2014: It approved the audited financial statements for the year ended December 31, 2013 and set the date for the AGM 2014 for Wednesday, July 30, 2014	16/04/2014	www.cse.com.cy