

ANNUAL BULLETIN
MINERVA INSURANCE COMPANY PUBLIC LTD

We send the Annual Bulletin of our Company for the period 29/04/2014 - 28/04/2015 pursuant to article 17 of the Public Offer and Prospectus Law 2005, N.114(I)/2005 and the circulars E01/2006 και E(2007-01) of the SEC

α/α	Subject	Date	Website
1	Annual Bulletin for the period 03/05/2013 - 29/04/2014	29/04/2014	www.cse.com.cy
2	Board meeting on 15/05/2014 to examine and approve the Interim Management Statement	08/05/2014	www.cse.com.cy
3	Board meeting decisions on 15/05/2014: It examined and approved the Interim Management Statement for the period 01/01/2014 - 15/05/2014	15/05/2014	www.cse.com.cy
4	Profit Warning for six-month results 2014	07/07/2014	www.cse.com.cy
5	AGM notification posted	09/07/2014	www.cse.com.cy
6	AGM decisions on 31/07/2014, approval of consolidated financial statements and independent auditors' report for the year ended 31/12/2013	31/07/2014	www.cse.com.cy
7	Board meeting on 28/08/2014 for examination and approval of preliminary results for the first half of 2014	31/07/2014	www.cse.com.cy
8	Board meeting decisions on 28/08/2014: Approval of unaudited consolidated results for the six months ended 30/06/2014	28/08/2014	www.cse.com.cy

9		Board meeting on 13/11/2014 to examine and approve the Interim Management Statement	24/10/2014	www.cse.com.cy
10		Board meeting decisions on 13/11/2014: It examined and approved the Interim Management Statement for the period 01/07/2014 - 13/11/2014	13/11/2014	www.cse.com.cy
11		Profit Warning for final results 2014	22/12/2014	www.cse.com.cy
12		Board meeting on 26/02/2015 to examine and announce the indicative results for the year ended 2014	13/02/2015	www.cse.com.cy
13		Board meeting decisions on 26/02/2015: It examined and approved the indicative results accompanied by the explanatory report	26/02/2015	www.cse.com.cy
14		Board meeting decisions on 16/04/2015 to examine among others: Approval of final results of the Group for the year 2014, setting of AGM date and miscellaneous	06/04/2015	www.cse.com.cy
15		Board meeting decisions on 16/04/2015: It approved the audited consolidated financial statements for the year ended December 31, 2014 and set the AGM date for 2014 for Wednesday 29 July 2015.	16/04/2015	www.cse.com.cy

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

