

ANNUAL BULLETIN
MINERVA INSURANCE COMPANY PUBLIC LTD

Please find below the Annual Bulletin of our Company for the period 29/04/2015 - 28/04/2016 pursuant to Article 17 of the Public Offer and Prospectus Law of 2005, Law no.114(I)/2005 and circulars E01/2006 and E(2007-01) of the Cyprus Securities and Exchange Commission.

s/n	Subject		Published on	Website
1	Announcement	Annual Bulletin for the period 29/04/2014 - 28/04/2015	28/04/2015	www.cse.com.cy
2	Announcement	Board meeting on 14/05/2015 to examine and approve the content of the Interim Management Statement	04/05/2015	www.cse.com.cy
3	Announcement	Board Meeting decisions on 14/05/2015: It examined and approved the Interim Management Statement of the Group for the period 01/01/2015 - 14/05/2015 – Board Change	14/05/2015	www.cse.com.cy
4	Announcement	The appointment of K. Malekos was approved by the Superintendent of Insurance	26/05/2015	www.cse.com.cy
5	Announcement	Supplementary announcement for the appointment of new Board members	29/05/2015	www.cse.com.cy
6	Announcement	Profit Warning for half-yearly results of 2015	30/06/2015	www.cse.com.cy
7	Announcement	AGM notice posted	10/07/2015	www.cse.com.cy
8	Announcement	AGM decisions on 30/07/2015, approval of Consolidated Financial Statements and Independent Auditors' Report for the year ended 31/12/2014	30/07/2015	www.cse.com.cy

9	Announcement	Board meeting on 28/08/2015 for the examination and approval of the preliminary results for the first half of 2015	30/07/2015	www.cse.com.cy
10	Announcement	Board meeting decisions on 28/08/2015: Approval of the unaudited consolidated results of the Company for the half-year ended 30/06/2015	28/08/2015	www.cse.com.cy
11	Announcement	Board meeting on 13/11/2015 to examine and approve the content of the Interim Management Statement	30/10/2015	www.cse.com.cy
12	Announcement	Board meeting decisions on 13/11/2015: It examined and approved the Interim Management Statement for the period 01/07/2015 - 13/11/2015	13/11/2015	www.cse.com.cy
13	Announcement	Profit Warning for final results of 2015	22/12/2015	www.cse.com.cy
14	Announcement	Board meeting on 29/02/2016 to examine and announce the indicative results for the year 2014	01/02/2016	www.cse.com.cy
15	Announcement	Board meeting decisions on 29/02/2016: It examined and approved the indicative results accompanied by the explanatory report	29/02/2016	www.cse.com.cy
16	Announcement	Board meeting on 25/04/2016 to examine inter alia: Approval of final results of the Group for 2015, setting of AGM date and miscellaneous	04/04/2016	www.cse.com.cy
17	Announcement	The meeting for the approval of the final results of the Group for 2015 is rescheduled for 27/04/2016	15/04/2016	www.cse.com.cy
18	Announcement	Board meeting decisions on 27/04/2016: It approved the audited consolidated financial statements of the Company for the year ended 31 December 2015 and set the date for the Annual General Meeting for 2015 for Wednesday, 15 June 2016.	27/04/2016	www.cse.com.cy

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