



MITSIDES

ANNOUNCEMENT 12/5/2014: ANNUAL BULLETIN 5/6/2013 – 11/5/2014

Following the circular E01/2006 of the Securities and Exchange Commission of Cyprus, and under the provisions of the relevant legislation, Mitsides Public Company Limited submits its Annual Bulletin for the period from 5/6/2013 – 11/5/2014, which refers to all announcements and information that were published or made available to the CSE authorities and the investing public during the above period.

A/A	Subject	Date	Website
1	Annual Bulletin 11/6/2012 – 4/6/2013.	5/6/2013	www.cse.com.cy & www.mitsidesgroup.com
2	Board Meeting Resolutions of 18/6/2013.	18/6/2013	www.cse.com.cy & www.mitsidesgroup.com
3	Annual General Meeting Resolutions.	2/8/2014	www.cse.com.cy & www.mitsidesgroup.com
4	Board Meeting on 30/8/2013.	20/8/2013	www.cse.com.cy & www.mitsidesgroup.com
5	Approval of Interim Financial Statements 30/6/2013 and of Interim Management Statement for the period 1/1/2013 – 30/6/2013.	30/8/2013	www.cse.com.cy & www.mitsidesgroup.com
6	Board Meeting on 16/12/2013.	12/12/2013	www.cse.com.cy & www.mitsidesgroup.com
7	Approval of Interim Management Statement for the period 1/7/2013 – 15/12/2013.	16/12/2013	www.cse.com.cy & www.mitsidesgroup.com
8	Board Meeting on 27/2/2014.	5/2/2014	www.cse.com.cy & www.mitsidesgroup.com
9	Indicative Financial Results 2013	27/2/2014	www.cse.com.cy & www.mitsidesgroup.com
10	Board Meeting on 30/4/2014.	14/4/2014	www.cse.com.cy & www.mitsidesgroup.com
11	Board Meeting Resolutions of 30/4/2014 on Audited Financial Statements for 2013 and Annual General Meeting.	30/4/2014	www.cse.com.cy & www.mitsidesgroup.com
12	Clarification Statement	8/5/2014	www.cse.com.cy & www.mitsidesgroup.com