

Petrolina (Holdings) Public Ltd
Annual Bulletin for the period 01.06.2012 - 03.06.2013

A/A	Date	Subject
1	26.06.2012	AGM decisions 2011 – Final dividend 2011 - Ex-dividend 02.07.2012
2	27.06.2012	Preliminary estimate for results of first half of 2012
3	03.08.2012	Final dividend 2011 posted
4	06.08.2012	Board meeting on 28.08.2012 for six-month results 2012 and interim dividend
5	28.08.2012	Six-month results 2012 – Interim dividend of €0,019 - Ex-dividend 10.09.2012
6	16.08.2012	Purchase of land and equipment in Vassiliko
7	04.10.2012	Interim dividend 2012 posted
8	31.10.2012	Purchase of land and equipment in Vassiliko
9	02.11.2012	Board meeting for Interim Management Statement for the second half of 2012
10	15.11.2012	Unaudited Interim Management Statement for the period 01.07.2012-15.11.2012
11	14.12.2012	Purchase of business properties and equipment
12	28.12.2012	Preliminary estimate for results 2012
13	28.12.2012	Purchase of business properties and equipment
14	14.02.2013	Board meeting on February 25, 2013 for final results 2012 and second interim dividend
15	26.02.2013	Indicative results 2012 – Second interim dividend €0,017 - Ex-dividend 08.03.2013
16	28.02.2013	Purchase of business properties and equipment
17	02.04.2013	Impacts from Eurogroup decisions
18	02.04.2013	Transfer of date of payment of 2nd interim dividend 2012
19	02.04.2013	Board meeting
20	11.04.2013	New date of payment of 2nd interim dividend 2012
21	17.04.2013	Second interim dividend 2012 posted
22	25.04.2013	Board meeting for approval of final audited results 2012
23	25.04.2013	Board meeting for Interim Management Statement for the first half of 2013
24	13.05.2013	Unaudited Interim Management Statement for the period 01.01.2013 - 13.05.2013
25	03.06.2013	Annual Report 2012 posted
26	03.06.2013	Annual Report 2012 posted