

Petrolina (Holdings) Public Ltd
Annual Bulletin for the period 04.06.2013 - 02.06.2014

A/A	Date	Subject
1	26.06.2013	Preliminary forecast for results for the first half of 2013
2	26.06.2013	Sale of stake in PPT Aviation Services Ltd
3	27.06.2013	AGM decisions 2012 – Final dividend 2012 - Ex-dividend 02.07.2013
4	02.08.2013	Dispatch of final dividend 2012
5	05.08.2013	Acquisition of Greek Aviation Fuel Company SA
6	07.08.2013	Board meeting on 27.08.2013 for six-month results 2013 and interim dividend
7	28.08.2013	Six-month results 2013 – Interim dividend of €0.017 - Ex-dividend 11.09.2013
8	04.10.2013	Dispatch of interim dividend for 2013
9	04.11.2013	Board meeting for Interim Management Statement for the second half 2013
10	15.11.2013	Interim Management Statement for the period 01.07.2013-14.11.2013 – Second interim dividend of €0,034 - Ex-dividend 20.11.2013
11	13.12.2013	Dispatch of 2 nd interim dividend for 2013
12	20.12.2013	Change of secretary
13	31.12.2013	Preliminary forecast for results 2013
14	13.02.2014	Board meeting on February 26, 2014 for final results 2013 and third interim dividend
15	27.02.2014	Indicative results 2013 – Third interim dividend €0,017 - Ex-dividend 05.03.2014
16	03.04.2014	Board meeting on 29.4.2014 for approval of final audited results for 2013
17	04.04.2014	Dispatch of third interim dividend for 2013
18	30.04.2014	Final results – Final dividend €0,017 – Setting of AGM date on 26.06.2014
19	05.05.2014	Board meeting for Interim Management Statement for the first half of 2014
20	05.05.2014	Correction of date of Board meeting
21	16.05.2014	Unaudited Interim Management Statement for the period 01.01.2014 - 16.05.2014
22	30.05.2014	Change in the composition and structure of the Board of Directors

23	30.05.2014		Dispatch of Annual Report 2013
24	02.06.2014		Dispatch of Annual Bulletin 2013