

ANNUAL BULLETIN

April 6, 2012 – April 10, 2013

A/A	SUBJECT	Date	Website	Newspaper
1	Information of the investing public and shareholders in view of recent developments pursuant to Circular 04-2013 of the CSE	2/4/2013	www.cse.com.cy	
2	Board meeting for final results 2012 and AGM date	28/3/2013	www.cse.com.cy	
3	Indicative results 2012	31/1/2013	www.cse.com.cy	Phileleftheros 6/2/2013
4	Board meeting for preliminary results and payment or not of dividend for 2012	11/1/2013	www.cse.com.cy	
5	Profit Warning for results 2012	11/1/2013	www.cse.com.cy	
6	2nd Interim Management Statement for 2012	9/11/2012	www.cse.com.cy	
7	First half results 2012	3/8/2012	www.cse.com.cy	Simerini 7/8/2012
8	Board meeting for examination of first half results 2012	6/7/2012	www.cse.com.cy	
9	Profit Warning for first half results 2012	2/7/2012	www.cse.com.cy	
10	Change in composition of the Board of Directors and reappointment of Auditors	25/6/2012	www.cse.com.cy	
11	Annual General Meeting on June 22, 2012	25/6/2012	www.cse.com.cy	
12	Dispatch of AGM notification	17/5/2012	www.cse.com.cy	
13	1st Interim Management Statement for 2012	11/5/2012	www.cse.com.cy	
14	Annual Bulletin	6/4/2012	www.cse.com.cy	