

## ΑΝΑΚΟΙΝΩΣΗ

Pursuant to the Public Offer and Prospectus Law 2005 No. 114(I) 2005 and the SEC Circular E01/2006, we submit the Annual Bulletin of The Cyprus Cement Public Company Ltd, which refers to all announcements published during the period 1<sup>st</sup> May 2012 until 9<sup>th</sup> May 2013.

The full text of the announcements is available at the Company's website, www.galatariotisgroup.com under Investor Relations/Announcements and the CSE website (www.cse.com.cy).

C.C.C. Secretarial Ltd Secretary

Limassol, 10<sup>th</sup> May 2013



ANNUAL BULLETIN			
FOR THE PERIOD 1/5/2012 – 9/5/2013			
NO.	SUBJECT	DATE	WEBSITE
1	Annual Bulletin for the period 2/5/2011 – 30/4/2012	2/5/2012	www.galatariotisgroup.com www.cse.com.cy
2	Interim Management Statement for the period 1/1/2012 until 17/5/2012	17/5/2012	www.galatariotisgroup.com www.cse.com.cy
3	Annual General Meeting notification posted	22/5/2012	www.galatariotisgroup.com www.cse.com.cy
4	Annual General Meeting's Decisions 28/6/2012	28/6/2012	www.galatariotisgroup.com www.cse.com.cy
5	Profit Warning for the first half of 2012	4/7/2012	www.galatariotisgroup.com www.cse.com.cy
6	Board meeting for examination of Unaudited Financial Results for the first half of 2012	23/7/2012	www.galatariotisgroup.com www.cse.com.cy
7	Approval of Unaudited Financial Results for the first half of 2012	30/8/2012	www.galatariotisgroup.com www.cse.com.cy
8	Board meeting for examine restructuring of Corporate Structure	5/10/2012	www.galatariotisgroup.com www.cse.com.cy
9	Board meeting decisions for restructuring of Corporate Structure	18/10/2012	www.galatariotisgroup.com www.cse.com.cy
10	Interim Management Statement for the period 1/7/2012 until 20/11/2012	20/11/2012	www.galatariotisgroup.com www.cse.com.cy
11	Profit Warning for the year 2012	19/12/2012	www.galatariotisgroup.com www.cse.com.cy
12	Revised Announcement for the Profit Warning for the year 2012	23/1/2013	www.galatariotisgroup.com www.cse.com.cy
13	Board meeting for Indicative Financial Results for the year ended 31 December 2012	30/1/2013	www.galatariotisgroup.com www.cse.com.cy
14	Indicative Unaudited Financial Results for the year ended 31 December 2012	25/2/2013	www.galatariotisgroup.com www.cse.com.cy
15	Provision of information to the investing public in the light of current serious economic developments	29/3/2013	www.galatariotisgroup.com www.cse.com.cy
16	Board Meeting for approval of Audited Financial Results for the year ended 31 December 2012	8/4/2013	www.galatariotisgroup.com www.cse.com.cy
17	Approval of Audited Financial Results for the year ended 31 December 2012 – Report and Consolidated Financial Statements 31 December 2012	30/4/2013	www.galatariotisgroup.com www.cse.com.cy