

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 10th May 2013 until 12th May 2014.

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, 12th May 2014



| ANNUAL BULLETIN FOR THE PERIOD 10/5/2013 – 12/5/2014 | | | |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------|
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| 1 | Annual Bulletin for the period 1/5/2012 – 9/5/2013 | 10/5/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 2 | Interim Management Statement for the period 1/1/2013 until 22/5/2013 | 22/5/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 3 | Annual General Meeting notification posted | 27/5/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 4 | Audited Financial Statements for the year ended 31/12/2012 | 27/5/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 5 | Annual General Meeting's Decisions 19/6/2013 | 19/6/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 6 | Profit Warning for the first half of 2013 | 5/7/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 7 | Board meeting for examination of Unaudited Financial Results for the first half of 2013 | 22/7/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 8 | Approval of Unaudited Financial Results for the first half of 2013 | 29/8/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 9 | Interim Management Statement for the period 1/7/2013 until 20/11/2013 | 20/11/2013 | www.galatariotisgroup.com www.cse.com.cy |
| 10 | Profit Warning for the year 2013 | 8/1/2014 | www.galatariotisgroup.com www.cse.com.cy |
| 11 | Board meeting for Indicative Financial Results for the year ended 31 December 2013 | 7/2/2014 | www.galatariotisgroup.com www.cse.com.cy |
| 12 | Indicative Unaudited Financial Results for the year ended 31 December 2013 | 26/2/2014 | www.galatariotisgroup.com www.cse.com.cy |
| 13 | Board Meeting for approval of Audited Financial Results for the year ended 31 December 2013 | 4/4/2014 | www.galatariotisgroup.com www.cse.com.cy |
| 17 | Approval of Audited Financial Results for the year ended 31 December 2013 – Report and Consolidated Financial Statements 31 December 2013 | 30/4/2014 | www.galatariotisgroup.com www.cse.com.cy |