

ANNUAL BULLETIN
ANNOUNCEMENTS AVAILABLE FROM 27/04/12 TO 30/04/13

A/A	Date	Subject	Date of publication	Available at
1	30/04/2013	Approval of audited consolidated financial statements for 2012 – continued	30/04/13 – CSE and SEC	CSE website and Company's office and website
2	26/04/2013	Approval of audited consolidated financial statements for 2012	26/04/13 - CSE and SEC	CSE website and Company's office and website
3	15/04/2013	Board meeting for approval of final audited results for 2012	15/04/13 - CSE and SEC	CSE website and Company's office and website
4	02/04/2013	Briefing of investing public in view of recent developments	02/04/13 - CSE and SEC	CSE website and Company's office and website
5	26/02/2013	Approval of indicative results for 2012	26-27/02/13 - CSE and SEC & newspaper "Politis"	CSE website and Company's office and website
6	15/02/2013	Board meeting for approval of preliminary results 2012	15/02/13 - CSE and SEC	CSE website and Company's office and website
7	18/01/2013	Acquisition of plot from subsidiary Haris M.Hadjikyriacos (Estates) Ltd – Additional announcement	18/01 /13 - CSE and SEC	CSE website and Company's office and website
8	17/01/2013	Acquisition of plot by subsidiary Haris M.Hadjikyriacos (Estates) Ltd	18/01 /13 - CSE and SEC	CSE website and Company's office and website
9	12/11/2012	Interim Management Statement	13/11/12 - CSE and SEC	CSE website and Company's office and website
10	07/08/2012	Approval of unaudited financial statements 30/06/12	07/08/12 - CSE and SEC & newspaper "Politis"	CSE website and Company's office and website
11	27/07/2012	Board meeting for approval of unaudited financial statements 30/06/12	27/07/12 - CSE and SEC	CSE website and Company's office and website
12	29/06/2012	Exercise of Warrants	29/06/12 - CSE and SEC	CSE website and Company's office and website
13	25/06/2012	PROFIT WARNING	25/06/12 - CSE and SEC	CSE website and Company's office and website
14	22/06/2012	Payment of dividend to shareholders	22/06/12 - CSE and SEC	CSE website and Company's office and website
15	01/06/2012	AGM – reappointment of Board members	01 /06/12 - CSE and SEC	CSE website and Company's office and website
16	01/06/2012	AGM	01 /06/12 - CSE and SEC	CSE website and Company's office and website
17	18/05/2012	Interim Management Statement for first four months of 2012	18/05/12 - CSE and SEC	CSE website and Company's office and website

ΕΤΗΣΙΟ ΔΕΛΤΙΟ

ΠΛΗΡΟΦΟΡΙΕΣ ΟΙ ΟΠΟΙΕΣ ΔΗΜΟΣΙΕΥΤΗΚΑΝ Ή ΚΑΤΕΣΤΗΣΑΝ ΔΙΑΘΕΣΙΜΕΣ ΣΤΟ ΚΟΙΝΟ ΑΠΟ 27/04/12

ΜΕΧΡΙ 30/04/13

<u>A/A</u>	<u>Date</u>	<u>Subject</u>	<u>Date of publication</u>	<u>Available at</u>
18	14/05/2012	Exercise of Warrants 2001 - 2015	14/05/2012 - CSE and SEC & newspaper "Politis" and "Simerini"	CSE website and Company's office and website
19	10/05/2012	AGM notifications and Warrants certificates posted	10/05/12 - CSE and SEC	CSE website and Company's office and website
20	30/04/2012	ANNUAL BULLETIN	02/05/12 - CSE and SEC	CSE website and Company's office and website