



CORPORATE ANNOUNCEMENT 22/5/2015: ANNUAL BULLETIN 12/ 5/ 2014 - 21/ 5/ 2015

Following the circular E01/2006 of the Securities and Exchange Commission of Cyprus, and under the provisions of the relevant legislation, Mitsides Public Company Limited submits its Annual Bulletin for the period from 5/6/2013 – 11/5/2014, which refers to all announcements and information that were published or made available to the CSE authorities and the investing public during the above period.

A/A	Subject	Date	Website
1	Annual Bulletin 5/6/2013 - 11/5/2014.	12/5/2014	www.cse.com.cy ή www.mitsidesgroup.com
2	Board Meeting on 16/5/2014.	13/5/2014	www.cse.com.cy ή www.mitsidesgroup.com
3	Approval of Interim Management Statement for the period 1/1/2014 - 15/5/2014.	16/5/2014	www.cse.com.cy ή www.mitsidesgroup.com
4	Board Meeting on 17/6/2014.	6/6/2014	www.cse.com.cy ή www.mitsidesgroup.com
5	Board Meeting Resolutions of 17/6/2014.	17/6/2014	www.cse.com.cy ή www.mitsidesgroup.com
6	Board Meeting on 29/8/2014.	7/8/2014	www.cse.com.cy ή www.mitsidesgroup.com
7	Annual General Meeting Resolutions.	8/8/2014	www.cse.com.cy ή www.mitsidesgroup.com
8	Profit Warning .	8/8/2014	www.cse.com.cy ή www.mitsidesgroup.com
9	Approval of Interim Financial Statements 2014 and Interim Management Results for the period of 1/1/2014 - 30/6/2014.	29/8/2014	www.cse.com.cy ή www.mitsidesgroup.com
10	Board Meeting on 7/11/2014.	30/10/2014	www.cse.com.cy ή www.mitsidesgroup.com
11	Approval of Interim Management Statement for the period 1/7/2014 – 6/11/2014.	7/11/2014	www.cse.com.cy ή www.mitsidesgroup.com
12	Board Meeting on 27/2/2015.	6/2/2015	www.cse.com.cy ή www.mitsidesgroup.com
13	Preliminary Consolidated Financial Results for 2014.	27/2/2015	www.cse.com.cy ή www.mitsidesgroup.com
14	Board Meeting on 24/3/2015.	20/3/2015	www.cse.com.cy ή www.mitsidesgroup.com
15	Board Meeting Resolutions of 24/3/2015.	24/3/2015	www.cse.com.cy ή www.mitsidesgroup.com
16	Board Meeting on 30/4/2015.	9/4/2015	www.cse.com.cy ή www.mitsidesgroup.com
17	Board Meeting Resolutions of 30/4/2015.	30/4/2015	www.cse.com.cy ή www.mitsidesgroup.com