



**ANNOUNCEMENT 5/6/2013: ANNUAL BULLETIN 11/6/2012 – 4/6/2013**

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 11.06.2012 to 04.06.2013, 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.

<b>A/A</b>	<b>Subject</b>	<b>Date</b>	<b>Website</b>
1	Annual Bulletin 6/5/2011 – 10/6/2012.	11/6/2012	www.cse.com.cy ή www.mitsidesgroup.com
2	Annual General Meeting Resolutions.	27/6/2012	www.cse.com.cy ή www.mitsidesgroup.com
3	Board Meeting on 13/7/2012.	29/6/2012	www.cse.com.cy ή www.mitsidesgroup.com
4	Board Meeting Resolutions of 13/7/2012.	13/7/2012	www.cse.com.cy ή www.mitsidesgroup.com
5	Board Meeting on 30/8/2012.	7/8/2012	www.cse.com.cy ή www.mitsidesgroup.com
6	Profit warning	24/8/2012	www.cse.com.cy ή www.mitsidesgroup.com
7	Approval of the Interim Financial Statements 30/6/2012 and of the Interim Management Statement for the period 1/1/2012 – 30/6/2012.	30/8/2012	www.cse.com.cy ή www.mitsidesgroup.com
8	Board Meeting on 16/11/2012.	6/11/2012	www.cse.com.cy ή www.mitsidesgroup.com
9	Approval of the Interim Management Statement for the period 1/7/2012 - 15/11/2012	16/11/2012	www.cse.com.cy ή www.mitsidesgroup.com
10	Profit warning	28/12/2012	www.cse.com.cy ή www.mitsidesgroup.com
11	Board Meeting on 28/2/2013.	14/2/2013	www.cse.com.cy ή www.mitsidesgroup.com
12	Indicative Financial Results 2012	28/2/2013	www.cse.com.cy ή www.mitsidesgroup.com
13	Board Meeting on 29/3/2013.	22/3/2013	www.cse.com.cy ή www.mitsidesgroup.com
14	Board Meeting Resolutions of 29/3/2013.	29/3/2013	www.cse.com.cy ή www.mitsidesgroup.com
15	Board Meeting on 30/4/2013.	15/4/2013	www.cse.com.cy ή www.mitsidesgroup.com
16	Approval of the Audited Financial Statements for the year 2012.	30/4/2013	www.cse.com.cy ή www.mitsidesgroup.com
17	Board Meeting on 24/5/2013.	22/5/2013	www.cse.com.cy ή www.mitsidesgroup.com
18	Approval of the Interim Management Statement for the period 1/1/2013 – 23/5/2013.	24/5/2013	www.cse.com.cy ή www.mitsidesgroup.com
19	Board Meeting on 18/6/2013.	4/6/2013	www.cse.com.cy ή www.mitsidesgroup.com