



CORPORATE ANNOUNCEMENT 3/6/2016: ANNUAL BULLETIN 22/5/2015 – 2/6/2016

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 22/5/2015 to 2/6/2016, 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 12/5/2014 – 21/5/2015.	22/5/2015	www.cse.com.cy ή www.mitsidesgroup.com
2	Board Meeting on 26/6/2015.	19/6/2015	www.cse.com.cy ή www.mitsidesgroup.com
3	Board Meeting Resolutions of 26/6/2015.	26/6/2015	www.cse.com.cy ή www.mitsidesgroup.com
4	Annual General Meeting Resolutions.	7/8/2015	www.cse.com.cy ή www.mitsidesgroup.com
5	Board Meeting on 28/8/2015.	24/8/2015	www.cse.com.cy ή www.mitsidesgroup.com
6	Approval of Interim Financial Statements 2015 and Interim Management Statement for the period 1/1/2015-30/6/2015.	28/8/2015	www.cse.com.cy ή www.mitsidesgroup.com
7	Board Meeting on 16/11/2015.	9/11/2015	www.cse.com.cy ή www.mitsidesgroup.com
8	Approval of Interim Management Statement for the period 1/7/2015 –15/11/2015.	16/11/2015	www.cse.com.cy ή www.mitsidesgroup.com
9	Board Meeting on 14/12/2015.	24/11/2015	www.cse.com.cy ή www.mitsidesgroup.com
10	Board Meeting Resolutions of 14/12/2015.	14/12/2015	www.cse.com.cy ή www.mitsidesgroup.com
11	Board Meeting on 4/2/2016.	27/1/2016	www.cse.com.cy ή www.mitsidesgroup.com
12	Board Meeting Resolutions of 4/2/2016.	4/2/2016	www.cse.com.cy ή www.mitsidesgroup.com
13	Board Meeting on 29/2/2016.	18/2/2016	www.cse.com.cy ή www.mitsidesgroup.com
14	Preliminary Consolidated Financial Results for 2015.	29/2/2016	www.cse.com.cy ή www.mitsidesgroup.com
15	Board Meeting on 27/4/2016.	19/4/2016	www.cse.com.cy ή www.mitsidesgroup.com
16	Board Meeting Resolutions of 27/4/2016.	27/4/2016	www.cse.com.cy ή www.mitsidesgroup.com
17	Board Meeting on 23/5/2016.	9/5/2016	www.cse.com.cy ή www.mitsidesgroup.com
18	Approval of Interim Management Statement for the period 1/7/2016 – 22/5/2016.	23/5/2016	www.cse.com.cy ή www.mitsidesgroup.com
19	Correction on Announcement of 27/4/2016.	2/6/2016	www.cse.com.cy ή www.mitsidesgroup.com