



ANNUAL BULLETIN

(16/06/2015 – 06/06/2016)

α/α	Subject	Announcement Date	Website
1	Annual Bulletin for the period 05/06/2014–15/06/2015	15/06/2015	www.cse.com.cy
2	AGM results and decisions	17/06/2015	www.cse.com.cy
3	Loss Warning for six month results 2015	08/07/2015	www.cse.com.cy
4	BOD meeting to review six-month results 2015	13/07/2015	www.cse.com.cy
5	Unaudited six-month results for the period 1 st January 2015 to 30 th June 2015 and Interim Management Statement	27/08/2015	www.cse.com.cy
6	BOD meeting to review and approve the Interim Management Statement	26/10/2015	www.cse.com.cy
7	Interim Management Statement for the period 01/07/2015 to 30/09/2015	05/11/2015	www.cse.com.cy
8	BOD Meeting for Interim Dividend	12/11/2015	www.cse.com.cy
9	Interim Dividend Payment approval	26/11/2015	www.cse.com.cy
10	Interim Dividend Payment	16/12/2015	www.cse.com.cy
11	BOD to examine and approve indicative results for the year ended 31/12/2015	08/02/2016	www.cse.com.cy
12	Preliminary indicative results for the year ended 31st December 2015	26/02/2016	www.cse.com.cy
13	BOD meeting to review final 2015 financial results, examine the possibility of Dividend Payment, AGM setting date and approval of Interim Management Statement	05/04/2016	www.cse.com.cy
14	New BOD Meeting Date	22/04/2016	www.cse.com.cy
15	Interim Management Statement for the period 01/01/2016 to 31/03/2016	28/04/2016	www.cse.com.cy
16	BOD meeting approved final 2015 financial results, set AGM date and proposal for Dividend Payment	28/04/2016	www.cse.com.cy
17	Auditors Resignation	10/05/2016	www.cse.com.cy
18	Annual General Meeting notification published	16/05/2016	www.cse.com.cy