



ΑΝΑΚΟΙΝΩΣΗ

Pursuant to the Public Offer and Prospectus Law 2005 No. 114(I) 2005 and the SEC Circular E01/2006, we submit the Annual Bulletin of K+G Complex Public Company Ltd, which refers to all announcements published during the period 10th May 2013 until 12th May 2014.

The full text of the announcements is available at the Company's website, www.galatariotisgroup.com under Investor Relations/Announcements and the CSE website (www.cse.com.cy).

C.C.C. Secretarial Ltd
Secretary

Limassol, 12th May 2014

ANNUAL BULLETIN

FOR THE PERIOD 10/5/2013 – 12/5/2014

NO.	SUBJECT	DATE	WEBSITE
1	Annual Bulletin for the period 1/5/2012 – 9/5/2013	10/5/2013	www.galatariotisgroup.com www.cse.com.cy
2	Interim Management Statement for the period 1/1/2013 until 22/5/2013	22/5/2013	www.galatariotisgroup.com www.cse.com.cy
3	Annual General Meeting notification posted	27/5/2013	www.galatariotisgroup.com www.cse.com.cy
4	Annual General Meeting's Decisions 19/6/2013	19/6/2013	www.galatariotisgroup.com www.cse.com.cy
5	Profit Warning for the first half of 2013	5/7/2013	www.galatariotisgroup.com www.cse.com.cy
6	Board meeting for examination of Unaudited Financial Results for the first half of 2013	22/7/2013	www.galatariotisgroup.com www.cse.com.cy
7	Approval of Unaudited Financial Results for the first half of 2013	29/8/2013	www.galatariotisgroup.com www.cse.com.cy
8	Board Meeting for considering the probability of distribution of dividend	29/10/2013	www.galatariotisgroup.com www.cse.com.cy
9	Decisions of Board meeting for distribution of dividend in the form of shares - Corporate Action Calendar	8/11/2013	www.galatariotisgroup.com www.cse.com.cy
10	Extraordinary General Meeting - Special Resolution distribution of dividend in the form of shares	13/11/2013	www.galatariotisgroup.com www.cse.com.cy
11	Interim Management Statement for the period 1/7/2013 until 20/11/2013	20/11/2013	www.galatariotisgroup.com www.cse.com.cy
12	Document for the issue of new shares – Distribution of dividend in the form of shares	3/12/2013	www.galatariotisgroup.com www.cse.com.cy
13	Decisions of Extraordinary General Meeting – Distribution of dividend in the form of shares	5/12/2013	www.galatariotisgroup.com www.cse.com.cy
14	Profit Warning for the year 2013	8/1/2014	www.galatariotisgroup.com www.cse.com.cy
15	Listing of new shares which emerged from the payment of dividend in the form of shares	17/1/2014	www.cse.com.cy
16	Document for the listing of new shares, which emerged from the distribution of dividend in the form of shares	20/1/2014	www.galatariotisgroup.com www.cse.com.cy
17	Board meeting for Indicative Financial Results for the year ended 31 December 2013	7/2/2014	www.galatariotisgroup.com www.cse.com.cy
18	Indicative Unaudited Financial Results for the year ended 31 December 2013	26/2/2014	www.galatariotisgroup.com www.cse.com.cy

19	Board Meeting for approval of Audited Financial Results for the year ended 31 December 2013	4/4/2014	www.galatariotisgroup.com www.cse.com.cy
20	Approval of Audited Financial Results for the year ended 31 December 2013 – Report and Consolidated Financial Statements 31 December 2013	30/4/2014	www.galatariotisgroup.com www.cse.com.cy