



**C.C.C. TOURIST ENTERPRISES  
PUBLIC COMPANY LTD**

## **ANNOUNCEMENT**

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 C.C.C. Tourist Enterprises Public Company Ltd, which refers to all announcements published during the period 12<sup>th</sup> May 2014 until 25<sup>th</sup> May 2015.

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

C.C.C. Secretarial Ltd  
Secretary

Limassol, 26<sup>th</sup> May 2015



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<b>ANNUAL BULLETIN</b>			
<b>FOR THE PERIOD 12/5/2014 – 25/5/2015</b>			
<b>NO.</b>	<b>SUBJECT</b>	<b>DATE</b>	<b>WEBSITE</b>
1	Annual Bulletin for the period 10/5/2013 – 12/5/2014	12/5/2014	www.galatariotisgroup.com www.cse.com.cy
2	Annual General Meeting notification posted	23/5/2014	www.galatariotisgroup.com www.cse.com.cy
3	Interim Management Statement for the period 1/1/2014 until 26/5/2014	26/5/2014	www.galatariotisgroup.com www.cse.com.cy
4	Memorandum of Understanding	10/6/2014	www.galatariotisgroup.com www.cse.com.cy
5	Annual General Meeting's Decisions 20/6/2014	23/6/2014	www.galatariotisgroup.com www.cse.com.cy
6	Profit Warning for the first half of 2014	25/6/2014	www.galatariotisgroup.com www.cse.com.cy
7	Board meeting for examination of Unaudited Financial Results for the first half of 2014	8/7/2014	www.galatariotisgroup.com www.cse.com.cy
8	Approval of Unaudited Financial Results for the first half of 2014	30/7/2014	www.galatariotisgroup.com www.cse.com.cy
9	Completion of Agreement - Equity Recapitalization of L' Union	30/9/2014	www.galatariotisgroup.com www.cse.com.cy
10	Announcement for the death of a Board Meeting	30/10/2014	www.galatariotisgroup.com www.cse.com.cy
11	Announcement for the accounting profit resulting from the Equity Recapitalization of L' Union	24/11/2014	www.galatariotisgroup.com www.cse.com.cy
12	Interim Management Statement for the period 1/7/2014 until 25/11/2014	25/11/2014	www.galatariotisgroup.com www.cse.com.cy
13	Profit Warning for the year 2014	8/1/2015	www.galatariotisgroup.com www.cse.com.cy
14	Board meeting for Indicative Financial Results for the year ended 31 December 2014	5/2/2015	www.galatariotisgroup.com www.cse.com.cy
15	Unaudited Indicative Financial Results for the year ended 31 December 2014	2/3/2015	www.galatariotisgroup.com www.cse.com.cy
16	Board Meeting for approval of Audited Financial Results for the year ended 31 December 2014	7/4/2015	www.galatariotisgroup.com www.cse.com.cy
17	Approval of Audited Financial Results for the year ended 31 December 2014 – Report and Consolidated Financial Statements 31 December 2014	29/4/2015	www.galatariotisgroup.com www.cse.com.cy
18	Annual General Meeting notification posted	25/5/2015	www.galatariotisgroup.com www.cse.com.cy