



ANNUAL BULLETIN
FOR THE PERIOD 30/05/2012 – 20/05/2013

No.	Announcement	Date of Publication	Website of Publication
1.	Profit Warning.	16/05/2013	www.vassiliko.com
2.	Meeting of the Board of Directors to Approve the Financial Results for the First Three Months of 2013.	14/05/2013	www.vassiliko.com
3.	Greek Translation of the Annual Report and Financial Statements for 2012.	14/05/2013	www.vassiliko.com
4.	Approval of Consolidated Financial Statements for 2012 and convening the Annual General Meeting.	18/04/2013	www.vassiliko.com
5.	Meeting of the Board of Directors to consider the Audited Financial Statements.	08/04/2013	www.vassiliko.com
6.	Effects of the recent developments.	02/04/2013	www.vassiliko.com
7.	Results Indication for the Financial Year 2012.	22/02/2013	www.vassiliko.com
8.	Financial Results Warning.	14/02/2013	www.vassiliko.com
9.	Meeting of the Board of Directors on 21/02/2013 to approve the Indication of the Financial Results for 2012.	08/02/2013	www.vassiliko.com
10.	Interim Dividend - Clarification Announcement.	03/12/2012	www.vassiliko.com



11.	Financial Results for the First Nine Months of 2012 and Approval of Interim Dividend.	30/11/2012	www.vassiliko.com
12.	Profit/Loss Warning.	16/11/2012	www.vassiliko.com
13.	Meeting of the Board of Directors on 29/11/2012 to approve the Financial Results for the First Nine Months of 2012.	15/11/2012	www.vassiliko.com
14.	Finalisation of agreement for sale of land and equipment to Petrolina (Holdings) Public Ltd.	31/10/2012	www.vassiliko.com
15.	Agreement for the sale of land and equipment to Petrolina (Holdings) Public Ltd.	16/08/2012	www.vassiliko.com
16.	Employees' Strike.	31/07/2012	www.vassiliko.com
17.	Approval of Financial Results for the First Six Months of 2012.	27/07/2012	www.vassiliko.com
18.	Financial Results Warning for the First Six Months of 2012.	17/07/2012	www.vassiliko.com
19.	Meeting of the Board of Directors on 26/07/2012 to approve the Financial Results for the First Six Months of 2012.	12/07/2012	www.vassiliko.com
20.	Resolutions of the Annual General Meeting.	29/06/2012	www.vassiliko.com
21.	Annual General Meeting Invitation posted.	06/06/2012	www.vassiliko.com
22.	Annual Bulletin of Announcements.	30/05/2012	www.vassiliko.com

The full text of the above-mentioned announcements is published on the Company's website, www.vassiliko.com.