


PHIL.ANDREOU PUBLIC LTD
ANNUAL BULLETIN FOR THE PERIOD 01/1/2008 – 04/5/2009

A/A	Date	Subject
1.	April 28, 2009	<u>CGC REPORT FOR 2008</u>
2.	April 28, 2009	<u>REPORT AND CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2008</u>
3.	April 16, 2009	<u>Board meeting on April 27, 2008</u>
4.	February 27, 2009	<u>Indicative results for the year ended December 31, 2008</u>
5.	February 17, 2009	<u>PHIL: Indicative results 2008 on 26/2</u>
6.	December 22, 2008	<u>PHIL: Appointment of Board members</u>
7.	December 4, 2008	<u>PHIL: Establishment</u> of company and purchase of property in Limassol
8.	November 26, 2008	<u>PHIL: Interim Management Statement</u>
9.	November 11, 2008	<u>PHIL: Changes in Nominations Committee</u>
10.	November 4, 2008	<u>PHIL: Interim dividend 2008 posted</u>
11.	October 9, 2008	<u>PHIL: Clarifications on interim dividend of €0,01</u> 
12.	September 29, 2008	<u>PHIL: Decision for payment of interim dividend of €0,01</u>
13.	September 12, 2008	<u>PHIL: Board meeting on 26/9 for interim dividend 2008</u>
14.	August 19, 2008	<u>PHIL: Expects</u> improvement in six-month results 2008
15.	August 13, 2008	<u>PHIL: Six-month results 2008 on 28/8</u>
16.	July 14, 2008	<u>PHIL: Redenomination of nominal value of the share</u>
17.	July 1, 2008	<u>PHIL: EGM</u> approved redenomination of capital – AGM decisions
18.	June 24, 2008	<u>PHIL: AGM on 30/6 (reminder)</u>
19.	June 9, 2008	<u>PHIL: Annual Report 2007 posted and AGM and EGM decisions</u>
20.	May 20, 2008	<u>PHIL: Interim Management Statement</u>
21.	May 15, 2008	<u>PHIL: Annual Bulletin 2007-08</u> 
22.	May 2, 2008	Corrections on notes in final results 2007
23.	April 30, 2008	Final results 2007 - AGM and EGM on 30/5
24.	April 21, 2008	Board meeting for final results 2007 on 29/4 and not on 23/4
25.	April 11, 2008	Board meeting for final results 2007 – Dividend payment – AGM date
26.	April 29, 2008	Indicative results 2007
27.	April 28, 2008	Agreement for sale of one of the three factories of €1,025 k
28.	April 20, 2008	Clarification on improvement of results
29.	February 15, 2008	Board meeting on 28/2 for indicative results 2007
30.	January 9, 2008	Profit Warning