

13 February, 2013

ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Wednesday 27 February 2013 at 5.00p.m. at the company's head office in Paralimni, to examine and approve the indicative results for the year ended 31 December 2012.

Demetris Shiouftas Group Finance Director

cc. Cyprus Securities & Exchange Commission