DOME INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

2 July 2014

Cyprus Stock Exchange Nicosia

SUBJECT: NOTIFICATION FOR ANNUAL GENERAL MEETING

We wish to inform you that the notification for the Annual General Meeting of DOME INVESTMENTS PUBLIC COMPANY LTD, that is taking place on 29 July 2014 at 5.00 pm at the Constantinos The Great Hotel in Protaras, was posted to the shareholders on 2 July 2014.

Yours sincerely,

Anastasia Tsokkou

President of the Board of Directors

Att.: Cyprus Securities and Exchange Commission

(Έντυπο Γ.Λ.: 18)

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