DOME INVESTMENTS PUBLIC COMPANY LTD

April 11, 2014

Cyprus Stock Exchange 1309 Nicosia

ANNOUNCEMENT

It is hereby announced that the Board of Director of Dome Investments Public Company Ltd, will meet on Tuesday 29 April 2014 at 5.30pm at Constantinos The Great Beach Hotel, in Protaras, to examine and approve the final results for the year ended 31 December 2013.

Yours Sincerely,

Demetris Shiouttas

Group Finance Director

cc. Cyprus Securities & Exchange Commission