

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

The General Manager  
Cyprus Stock Exchange  
Nicosia

February 6, 2015

## **ANNOUNCEMENT**

It is hereby announced that the Board of Director of Dome Investments Public Company Ltd, will meet on Thursday 26 February 2015 at 5.00p.m. at Constantinos The Great Hotel in Protaras, to examine and approve the indicative results for the year ended 31 December 2014.

Yours Sincerely,



Anastasia Tsokkou  
Director

cc. Cyprus Securities & Exchange Commission