

DOME INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

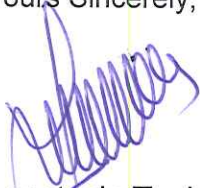
Cyprus Stock Exchange
Nicosia

19 August 2015

Subject: Board of Directors meeting 27 August 2015

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday, 27 August 2015 at 5.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2015.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission