DOME INVESTMENTS PUBLIC COMPANY LTD

<u>ANNOUNCEMENT</u>

Cyprus Stock Exchange Nicosia

RE: FINAL RESULTS FOR 2015

- 1. At its meeting held on Thursday, 28 April 2016, the Board of Directors of DOME INVESTMENTS PUBLIC COMPANY LTD examined and approved the final results of the Company for the year ended 31 December 2015 (attached hereto).
- 2. The Board of Directors decided that the Annual General Meeting of the shareholders will be held on Wednesday, 27 July 2016 at Constantinos the Great Hotel in Protaras at 5:00 p.m.
- 3. The final results have been audited by the Company's external auditors.
- 4. The deviation of the final results from the indicative results announced on 26 February 2016 is presented in the reconciliation below:

Loss for the year according to preliminary results

Deferred taxation overprovision

Loss for the year according to statement of profit and loss and other total income

2015
(1.822.462)
(1.820.001)

- 5. The net loss after taxation for 2015 was €1.820.001 compared to a net profit of €281.492 in 2014. The main reason for the loss is the net exchange loss of €2.297.639 compared to a net exchange loss of €280.537 in 2014.
- The final results of the Company will be sent to the shareholders and will be available on the Group's website (<u>www.tsokkos.com</u>). Investors can get a copy of the final result free of charge from the head office of A. Tsokkos Hotels Public Ltd in Paralimni, tel: 23-848000.

The Board of Directors of DOME INVESTMENTS PUBLIC COMPANY LTD Paralimni, 28 April 2016

cc. Cyprus Securities and Exchange Commission