

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

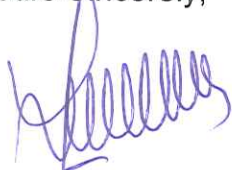
4 July 2016

Subject: Notice of Annual General Meeting on 27 July 2016

The Board of Directors of Dome Investments Public Company Ltd informs you that the invitation to the Annual General Meeting of the Shareholders, which is attached, will not be mailed to the shareholders under Section 128 of the Companies Law, Cap 113.

Notice of Annual General Meeting will be made through the Company's announcement on its website www.tsokkos.com, the CSE website www.cse.com.cy, as well as through publication to the daily press.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

Att.: Cyprus Exchange and Securities Commission