DOME INVESTMENTS PUBLIC COMPANY LTD

16 February 2016

The General Manager Cyprus Stock Exchange Nicosia

<u>ANNOUNCEMENT</u>

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd will meet on Friday 26 February 2016 at 5:30 p.m. at Constantinos The Great Hotel in Protaras to examine and approve the indicative results for the year ended 31 December 2015.

Yours sincerely

Anastasia Tsokkou

Chairman of the Board of Directors

cc.: Cyprus Securities & Exchange Commission