

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

Cyprus Stock Exchange
Nicosia

12 August 2016

ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday, 25 August 2016 at 5:00 pm at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2016.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission