

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

## ANNOUNCEMENT

Cyprus Stock Exchange  
Nicosia

5 July 2017

**Subject: Notice of Annual General Meeting on 26 July 2017**

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](http://www.tsokkos.com), the CSE website [www.cse.com.cy](http://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