

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange

Nicosia

27 July 2017

SUBJECT: DECISIONS OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting of Dome Investments Public Company Ltd was held on Wednesday 26 July 2017, at Constantinos the Great Beach Hotel in Protaras.

The Annual General Meeting discussed and resolved on the following:

1. Examined and approved the Directors report, the Financial Statements and the Auditors' report for the year ended 31 December 2016.
2. Examined and approved the re-election of the retiring Director Mr. Andreas Tsokkos.
3. Examined and decided that the Non-executive Directors' remuneration for 2017 will be set at an annual fee of €3.000 plus €500 for each meeting of the Board of Directors.
4. Examined and approved the re-appointment of the auditors KPMG Ltd and authorized the Board of Directors to determine their remuneration.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

C.c: Cyprus Exchange and Securities Commission

T.Θ. 30198, 5341 Αγία Νάππα Τηλ. 23721006 Φαξ 23721010
Π.Ο.Βοχ. 30198, 5341 Αυια Νάππα Τελ. 23721006 Φαχ 23721010