

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

09 August 2017

Subject: Board of Directors meeting 29 August 2017

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Tuesday, 29 August 2017 at 5.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2017.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission