

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

## ANNOUNCEMENT

Cyprus Stock Exchange  
Nicosia

17 October 2018

**SUBJECT: Establishment of Audit Committee**

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We hereby inform you that the Board of Directors at a meeting held on 17 October 2018, decided the establishment of Audit Committee. The composition of the committee, which is effective from 17 October 2018, is as follows:

Audit Committee

Chairman: George Hadjiyiannis – Independent, Non-Executive  
Member: Nestoras Kyriakides – Independent, Non-Executive

Sincerely,



Anastasia Tsokkou  
Chairman of the Board of Directors