

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

## ANNOUNCEMENT

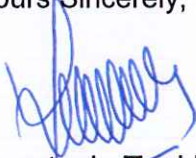
Cyprus Stock Exchange  
Nicosia

14 August 2018

**Subject: Board of Directors meeting 30 August 2018**

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday, 30 August 2018 at 5.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2018.

Yours Sincerely,



Anastasia Tsokkou  
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission