

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

10 April 2019

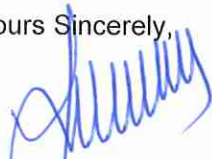
The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Board of Directors meeting 24 April 2019

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Wednesday 24 April 2019 at 12.00 a.m. at Consatntinos the Great Beach hotel to examine and approve the final results for the year ended 31 December 2018.

Yours Sincerely,



Anastasia Tsokkou
Chairman of the Board of Directors

cc. Cyprus Securities & Exchange Commission