

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

22 April 2019

The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Board of Directors meeting 25 April 2019

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday 25 April 2019 at 14.00 a.m. instead of 24 April 2019 as previously announced, at Consatntinos the Great Beach Hotel to examine and approve the results for the year ended 31 December 2018.

Yours Sincerely,



Anastasia Tsokkou
Chairman of the Board of Directors

cc. Cyprus Securities & Exchange Commission