

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

## ANNOUNCEMENT

Cyprus Stock Exchange  
Nicosia


28 August 2019

**Subject: Board of Directors meeting 10 September 2019**

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It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Tuesday, 10 September 2019 at 5.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2019.

Yours Sincerely,



Anastasia Tsokkou  
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission