

DOME INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

28 August 2019

Subject: Board of Directors meeting 10 September 2019

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