

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

14 July 2020

The General Manager  
Cyprus Stock Exchange  
Nicosia

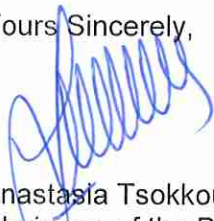
## ANNOUNCEMENT

**Subject: Board of Directors meeting 30 July 2020**

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It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday 30 July 2020 at 4.00 p.m. at Constantinos the Great Beach hotel to examine and approve the final results for the year ended 31 December 2019.

Yours Sincerely,



Anastasia Tsokkou  
Chairman of the Board of Directors

cc. Cyprus Securities & Exchange Commission