

# DOME INVESTMENTS PUBLIC COMPANY LTD

## **ANNOUNCEMENT**

Cyprus Stock Exchange

Nicosia

08 December 2021

### **SUBJECT: DECISIONS OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING**

The 38<sup>th</sup> Annual General Meeting of Dome Investments Public Company Ltd was held on Wednesday 08 December 2021, at Constantinos the Great Beach Hotel in Protaras.

#### **The Annual General Meeting discussed and resolved on the following:**

1. Examined and approved the Directors report, the Financial Statements and the Auditors' report for the year 31 December 2020.
2. Examined and approved the re-election of the retiring Directors Mrs. Anastasia Tsokkou, Mrs. Maria Tsokkou and Mr. Nestoras Kyriakides.
3. Examined and decided that the Non-/executive Directors' remuneration for 2021 will remain at an annual fee of €3.000 plus €500 for each meeting of the Board of Directors.
4. Examined and approved the re-appointment of the auditors KPMG Ltd and authorized the Board of Directors to determine their remuneration.

Yours Sincerely,



Anastasia Tsokkou  
President of the Board of Directors

C.c: Cyprus Exchange and Securities Commission