

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

28 June 2021

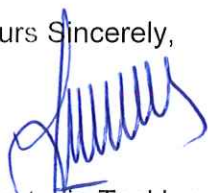
The General Manager  
Cyprus Stock Exchange  
Nicosia

## ANNOUNCEMENT

**Subject: Board of Directors meeting 07 July 2021**

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Wednesday 07 July 2021 at 5.30 p.m. at Constantinos the Great Beach hotel to examine and approve the final results for the year ended 31 December 2020.

Yours Sincerely,



Anastasia Tsokkou  
Chairman of the Board of Directors

cc. Cyprus Securities & Exchange Commission