

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

19 May 2022

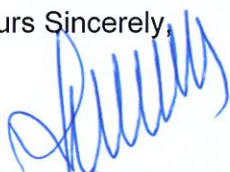
The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Board of Directors meeting 07 June 2022

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Tuesday 07 June 2022 at 4.00 p.m. at Constantinos the Great Beach hotel to examine and approve the final results for the year ended 31 December 2021.

Yours Sincerely,



Anastasia Tsokkou
Chairman of the Board of Directors

cc. Cyprus Securities & Exchange Commission