

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

13 September 2022

Subject: Board of Directors meeting 28 September 2022

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Wednesday, 28 September 2022 at 4.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2022.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission