

0025/00014772/en

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

On going Information Dome Investments Public Company Ltd (en)
FIND ATTACHED

Attachment:

1. **On going Information Dome Investments Public Company Ltd (en)**

Regulated

Publication Date: 16/02/2016

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

16 February 2016

The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd will meet on Friday 26 February 2016 at 5:30 p.m. at Constantinos The Great Hotel in Protaras to examine and approve the indicative results for the year ended 31 December 2015.

Yours sincerely



Anastasia Tsokkou
Chairman of the Board of Directors

cc.: Cyprus Securities & Exchange Commission