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Σύγκλιση Διοικητικού Συμβουλίου (Συζητήσεις για μερίσματα/τόκοι/ νέα χρηματοοικονομικά
μέσα/μετατροπή μετοχική κεφαλαίου/κτλ)

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

DOME - MEETING OF THE BOD FOR FINAL RESULTS 2013

ΔΕΙΤΕ ΕΠΙΣΥΝΑΠΤΟΜΕΝΗ ΑΝΑΚΟΙΝΩΣΗ

(e1)

Attachment:

1. **DOME - MEETING OF THE BOD FOR FINAL RESULTS 2013**

Regulated

Publication Date: 14/04/2014

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

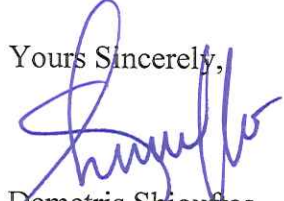
April 11, 2014

Cyprus Stock Exchange
1309 Nicosia

ANNOUNCEMENT

It is hereby announced that the Board of Director of Dome Investments Public Company Ltd, will meet on Tuesday 29 April 2014 at 5.30pm at Constantinos The Great Beach Hotel, in Protaras, to examine and approve the final results for the year ended 31 December 2013.

Yours Sincerely,



Demetris Shiouftas
Group Finance Director

cc. Cyprus Securities & Exchange Commission