

0025/00015688/en

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

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

BOARD OF DIRECTOR MEETING

FIND ATTACHED
(en)

Attachment:

1. **BOARD OF DIRECTOR MEETING**

Regulated

Publication Date: 28/04/2016

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

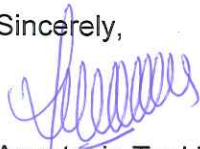
ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

28 April 2016

The Board of Directors meeting held on 27 April 2016, to examine and approve the final results of the Company for 2015 has not been completed and it will continue today 28 April 2016.

Sincerely,



Anastasia Tsokkou
President of the Board of Directors