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General Meeting

**DOME INVESTMENTS PUBLIC COMPANY LTD**

DOME

**DECISIONS GENERAL MEETING (en)**

FIND ATTACHED

(en)

Attachment:

1. **DECISIONS GENERAL MEETING**

**Non Regulated**

Publication Date: 27/07/2017

# DOMI INVESTMENTS PUBLIC COMPANY LTD

## ANNOUNCEMENT

Cyprus Stock Exchange

Nicosia

27 July 2017

### SUBJECT: DECISIONS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING

The 35<sup>th</sup> Annual General Meeting of Dome Investments Public Company Ltd was held on Wednesday 26 July 2017, at Constantinos the Great Beach Hotel in Protaras.

#### **The Annual General Meeting discussed and resolved on the following:**

1. Examined and approved the Directors report, the Financial Statements and the Auditors' report for the year ended 31 December 2016.
2. Examined and approved the re-election of the retiring Director Mr. Andreas Tsokkos.
3. Examined and decided that the Non-executive Directors' remuneration for 2017 will be set at an annual fee of €3.000 plus €500 for each meeting of the Board of Directors.
4. Examined and approved the re-appointment of the auditors KPMG Ltd and authorized the Board of Directors to determine their remuneration.

Yours Sincerely,



Anastasia Tsokkou  
President of the Board of Directors

C.c: Cyprus Exchange and Securities Commission

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