

0025/00008470/en

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

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

DOME - BOD MEETING FOR 2014 1ST HALF RESULTS

SEE ATTACHMENT(en)

Attachment:

1. **DOME - BOD MEETING FOR 2014 1ST HALF RESULTS**

Regulated

Publication Date: 18/08/2014

DOME INVESTMENTS PUBLIC COMPANY LTD

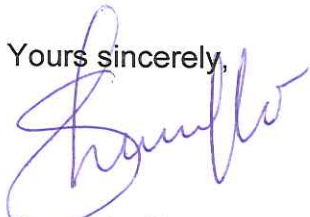
August 18, 2014

Cyprus Stock Exchange
PO Box 25427
1309 Nicosia

ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday, August 28, 2014 at 5.00pm at Constantinos the Great Beach Hotel in Protaras to examine and approve the results of the first half of 2014.

Yours sincerely,



Demetris Shiouftas
Group Finance Director

cc. Cyprus Securities & Exchange Commission