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Annual Bulletin

**DOME INVESTMENTS PUBLIC COMPANY LTD**

DOME

**DOME ANNUAL BULLETIN (en)**

PLEASE ANNOUNCE ATTACHMENT.

(en)

Attachment:

1. **DOME ANNUAL BULLETIN (en)**

**Non Regulated**

Publication Date: 27/05/2013

# DOMEST INVESTMENTS PUBLIC COMPANY LTD

27 May 2013

Cyprus Stock Exchange  
Nicosia

Dear Sir/Madam,

Pursuant to the provisions of article 17 of the Public Offer and Prospectus Law N.114(I)2005 and SEC's Circulars E01/2006 and E(2007-01), we attach the Annual Bulletin of Dome Investments Public Company Ltd for the period from 01.05.2012 – 24.05.2013.

Yours Sincerely



Demetris Shiouftas  
Group Finance Director

Cc.: Cyprus Securities and Exchange Commission

# DOME INVESTMENTS PUBLIC COMPANY LTD

## Annual bulletin for the period from 1-5-2012 to 24-5-2013

No.	Date	Subject
1	15/05/2012	Annual Bulletin for the period 1/5/2011 - 30/4/2012
2	16/05/2012	Interim Management Statement
3	29/06/2012	Profit Warning for six-month results 2012
4	03/07/2012	AGM notification posted
5	10/07/2012	CSE: Extension until the end of 2012 for compliance with Regulatory Provisions on dispersion
6	26/07/2012	AGM decisions – Dividend of €0,0112. Payment of dividend on 31/8/2012
7	27/07/2012	Resignation of Antonis Andreou from the Board of Directors
8	08/08/2012	Board meeting on 30/8/2012 for six-month results 2012
9	31/08/2012	Six-month results 2012
10	31/08/2012	Six-month results 2012 posted
11	31/08/2012	Dividend posted
12	16/11/2012	Interim Management Statement
13	28/12/2012	Profit Warning for results 2012
14	13/02/2013	Board meeting on 27/2/2013 for approval of indicative results 2012
15	28/02/2013	Indicative results 2012
16	28/02/2013	Indicative results 2012 posted
17	28/02/2013	Resignation of Vasos Hadjitheodosiou from the Board of Directors
18	02/04/2013	Update of investors in relation to recent developments following the Eurogroup
19	12/04/2013	Board meeting on 29/4/2013 for approval of final results 2012
20	30/04/2013	Approval of final results 2012. AGM on 31/07/2013
21	30/04/2013	Final results 2012 posted
22	16/05/2013	Interim Management Statement

Note: All the announcements, listed above, are posted on the CSE's website, [www.cse.com.cy](http://www.cse.com.cy).

T.Θ. 30198, 5341 Αγία Νάπα Τηλ: 23721006 Φαξ: 23721010  
P.O. Box 30198, 5341 Ayia Napa Tel: 23721006 Fax: 23721010