

0025/00023177/en

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

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

Σύγκληση Διοικητικού Συμβουλίου 27 Απριλίου 2018 (en)

ΒΛΕΠΕ ΕΠΙΣΥΝΗΜΕΝΟ

(en)

Attachment:

1. **Board of Directors meeting 27 April 2018**

Regulated

Publication Date: 12/04/2018

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

11 April 2018

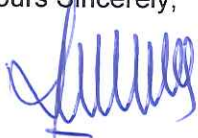
The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Board of Directors meeting 27 April 2018

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Friday 27 April 2018 at 11.00 a.m. at the Company's head offices to examine and approve the final results for the year ended 31 December 2017.

Yours Sincerely,



Anastasia Tsokkou
Chairman of the Board of Directors

cc. Cyprus Securities & Exchange Commission

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