

0025/00024692/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 DIRECTORS MEETING 30-08-2018 (en)

SEE ATTACHED

(en)

Attachment:

1. **BOARD OF DIRECTORS MEETING 30-08-2018 (en)**

Regulated

Publication Date: 14/08/2018

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

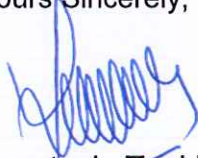
Cyprus Stock Exchange
Nicosia

14 August 2018

Subject: Board of Directors meeting 30 August 2018

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday, 30 August 2018 at 5.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2018.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission