

# DOME INVESTMENTS PUBLIC COMPANY LTD

## ANNOUNCEMENT

Cyprus Stock Exchange  
Nicosia

**SUBJECT: FINAL FINANCIAL RESULTS FOR THE YEAR 2017,  
ANNUAL GENERAL MEETING**

---

Pursuant to the relevant regulations of the Cyprus Stock Exchange and the Securities and Exchange Commission and in view of informing shareholders and investors as fully as possible, the Board of Directors of Dome Investments Public Company Ltd, announces the following:

The Board of Directors of Dome Investments Public Company Ltd during a meeting held on 27 April 2018, took the following decisions:

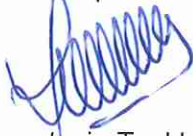
**1. Final Audited Financial Statements for the year 2017**

The Board of Directors examined and approved the audited financial statement of the Company for the year ended 31 December 2017.

The audited financial statements will be sent to the shareholders. Investors may obtain copies of the audited financial statements, as these have been approved by the Board of Directors, from the head office of A. Tsokkos Hotels Public Ltd in Paralimni, tel. 23-848000.

**2. Annual General Meeting**

The Annual General Meeting of the Company's shareholders will be held on Wednesday 25 July 2018 at Constantinos the Great Beach Hotel in Protaras at 5.00 p.m.



Anastasia Tsokkou  
Chairman of the Board of Directors

Paralimni, 27 April 2018

Cc.: Cyprus Securities & Exchange Commission

---