

Change of composition of the directors / senior directors (Resignation/ Appointment)

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

ΔΙΟΡΙΣΜΟΣ ΝΕΩΝ ΜΕΛΩΝ ΔΣ (en)

SEE ATTACHED

(en)

Attachments:

1. ANNOUNCEMENT FOR APPOINTMENT OF NEW MEMBERS OF THE BOD
2. APPOINTMENT OF NEW MEMBER OF THE BOD -G.HADJIYIANNIS
3. APPOINTMENT OF NEW MEMBER OF THE BOD - MARIA TSOKKOU

Regulated

Publication Date: 18/09/2018

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange
Nicosia

17 September 2018

SUBJECT: Appointment of new Member of the Board of Directors

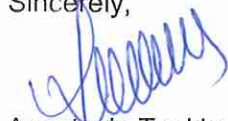
We hereby inform you that the Board of Directors at a meeting held on 17 September 2018, unanimously approved and appointed as new members of the Board of Directors of Dome Investments Public Company Ltd, Mrs. Maria Tsokkou as Executive Director and Mr. Georgios Hadjiyiannis as Independent Non-Executive Director with effect from 17 September 2018.

Maria Tsokkou was born in Paralimni in 1987. She graduated from Southampton University with a Bachelor of Law degree (LLB) and then from University College London (UCL) with a Master's degree in Commercial Law. After completing her practice as a trainee lawyer at Tassos Papadopoulos & Associates LLC, she joined the Cyprus Bar Association in 2010. From 2010 to 2011, she continued to work as a lawyer in the same office and from 2011 until today, she works in Tsokkos Group. She is involved with the Legal Department of the Company, the Sales & Marketing Department and in the development of wellness and beauty centres. She is a member of the Cyprus Bar Association, member of the Management Committee of the Provident Fund of the Hotel Industry and member of the Institute of Hospitality.

Georgios Hadjiyiannis was born in Larnaca in 1978. He graduated from the University of Reading UK (First Class Hons in International securities, Investment and Banking) in 2002. He holds also an MBA (Masters in Business Administration) from CIIM (Cyprus International Institute of Management). Currently, he is studying Masters in Real Estate in Neapolis University, Paphos. Georgios was employed in the banking industry in several departments for many years.

At the same meeting, the Board of Directors decided changes in the composition of the Committees of the Board. The new composition of the committees, which effective from 30 August 2018, is as follows:

Sincerely,



Anastasia Tsokkou
Chief Executive Officer

THE

CYPRUS STOCK EXCHANGE LAW OF 2007

position of
Manager,

Notification of appointment, resignation, or movement to the
President or member of Board of Directors, the General
the Financial Controller, the Auditor, or Head of Accounting
Department according to Article 135 (2)

Name of Issuer: DOME INVESTMENTS PUBLIC COMPANY LTD

Submitted by: ANASTASIA TSOKKOU

Address: ΞΕΝΟΔΟΧΕΙΟ DOME, ΜΑΚΡΟΝΗΣΟΣ, ΑΓΙΑ ΝΑΠΑ

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|-----------------------|---|-------------|---------------------|
| Georgios Hadjiyiannis | Member of the Board of Directors, Non-Executive – Independent | Businessman | 17/09/2018 |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| Ordinary Shares | 0 |

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| | | | |



Signature

17/09/2018

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

THE

CYPRUS STOCK EXCHANGE LAW OF 2007

position of
Manager,

Notification of appointment, resignation, or movement to the
President or member of Board of Directors, the General
the Financial Controller, the Auditor, or Head of Accounting
Department according to Article 135 (2)

Name of Issuer: DOME INVESTMENTS PUBLIC COMPANY LTD

Submitted by: ANASTASIA TSOKKOU

Address: ΞΕΝΟΔΟΧΕΙΟ DOME, ΜΑΚΡΟΝΗΣΟΣ, ΑΓΙΑ ΝΑΠΑ

To the Cyprus Stock Exchange Council

| Name | Position | Date of Resignation |
|------|----------|---------------------|
| | | |

INFORMATION CONCERNING NEW OFFICER

| Name | Position of Member – Independence (e.g. Member, Non Executive – Independent) | Profession | Date of Appointment |
|---------------|---|---------------|---------------------|
| Maria Tsokkou | Member of the Board of Directors, Non-Executive – Independent | Businesswoman | 17/09/2018 |

SECURITIES OWNED DIRECTLY

| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| Ordinary Shares | 0 |

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|--------------------------------|----------|---------------------------|----------------------|
| A.TSOKKOS HOTELS PUBLIC LTD | INDIRECT | ORDINARY SHARES | 29.061.077 |
| ANDREAS TSOKKOS | INDIRECT | ORDINARY SHARES | 24.776.985 |
| ANASTASIA TSOKKOU | INDIRECT | ORDINARY SHARES | 30.400.274 |
| CHRYSO TSOKKOU | INDIRECT | ORDINARY SHARES | 28.069.457 |
| GEORGIOS TSOKKOS | INDIRECT | ORDINARY SHARES | 29.061.077 |
| CONSTANTINOS TSOKKOS | INDIRECT | ORDINARY SHARES | 29.061.077 |


Signature

17/09/2018

Date