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General Meeting

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

ΕΤΗΣΙΑ ΓΕΝΙΚΗ ΣΥΝΕΛΕΥΣΗ (en)

ΒΛΕΠΕ ΕΠΙΣΥΝΗΜΜΕΝΟ

(en)

Attachment:

1. **ΑΠΟΦΑΣΕΙΣ ΕΓΣ**

Non Regulated

Publication Date: 26/07/2018

DOME INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

Cyprus Stock Exchange

Nicosia

26 July 2018

SUBJECT: DECISIONS OF THE 36th ANNUAL GENERAL MEETING

The 36th Annual General Meeting of A. Tsokkos Hotels Public Ltd was held on Wednesday 25 July 2018, at Constantinos the Great Beach Hotel in Protaras.

The Annual General Meeting discussed and resolved on the following:

1. Examined and approved the Directors report the Financial Statements and the Auditors' report for the year 31 December 2017.
2. Examined and approved the re-election of the retiring Director Mr Nestoras Kyriakides.
3. Examined and decided that the Non-/executive Directors' remuneration for 2018 will remain at an annual fee of €3.000 plus €500 for each meeting of the Board of Directors.
4. Given the end of the maximum duration of business of the Company's auditors, the procedure for the selection of new auditors provided for in the Auditors Law 53(I)/2017 and EU Regulation 537/2014 of the European Parliament and of the Council has been followed. In the context of the aforementioned procedure, KPMG Ltd were appointed auditors of the Company.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

C.c: Cyprus Exchange and Securities Commission