

0025/00039009/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 07/06/2022 (en)**

ΒΛΕΠΕ ΕΠΙΣΥΝΗΜΜΕΝΑ

(en)

Attachment:

1. **Board meeting 07.06.2022**

**Regulated**

Publication Date: 19/05/2022

# DOMÉ INVESTMENTS PUBLIC COMPANY LTD

19 May 2022

The General Manager  
Cyprus Stock Exchange  
Nicosia

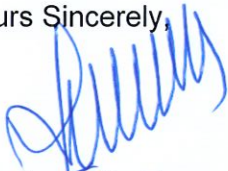
## ANNOUNCEMENT

**Subject: Board of Directors meeting 07 June 2022**

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It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Tuesday 07 June 2022 at 4.00 p.m. at Constantinos the Great Beach hotel to examine and approve the final results for the year ended 31 December 2021.

Yours Sincerely,



Anastasia Tsokkou  
Chairman of the Board of Directors

cc. Cyprus Securities & Exchange Commission