

0025/00036431/en

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

ΣΥΝΕΔΡΙΑ ΔΙΟΙΚΗΤΙΚΟΥ ΣΥΜΒΟΥΛΙΟΥ (en)

ΒΛΕΠΕ ΕΠΙΣΥΝΗΜΜΕΝΑ

(en)

Attachment:

1. **Board meeting 29.09.2021**

Regulated

Publication Date: 17/09/2021

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

ANNOUNCEMENT

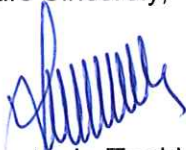
Cyprus Stock Exchange
Nicosia

17 September 2021

Subject: Board of Directors meeting 29 September 2021

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Wednesday, 29 September 2021 at 4.30p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2021.

Yours Sincerely,



Anastasia Tsokkou
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission