Press release

Stockholm 7 June, 2016

(NASDAQ OMX First North: DOME)

Annual General Meeting June 21, Fees to and election of board members (paragraph 9-10)

<u>Dome Energy AB.</u> (Ticker: <u>DOME</u>) (herein after "Dome" and/or "the Company") today announces that shareholders representing 29,9 % of the votes in the company has decided to propose that the Board should have 3 members and no substituties. The proposal is therefore a re-election of Håkan Gustafsson, Petter Hagland and Paul Mörch with Håkan Gustafsson as Chairman of the Board. The proposed fee is 125 000 SEK to Board members not employed by the company and 175 000 SEK to the Chairman of the Board. Fees to auditor according to approved invoice.

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About Dome Energy

Dome Energy AB. is an independent Oil & Gas Company publicly traded on the Nasdaq OMX First North exchange in Sweden (Ticker: <u>DOME</u>). Mangold Fondkommission AB is the Company's Certified Adviser. Headquartered in Houston, Texas, the Company's focus is on the development and production of existing onshore Oil & Gas reserves in the United States. For more information visit <u>www.domeenergy.com</u>.