

ERMES DEPARTMENT STORES PLC
(the “Company”)
ANNOUNCEMENT FOR ANNUAL GENERAL MEETING

NOTICE IS GIVEN for the Annual General Meeting of the Company’s Shareholders to be held on **12 September 2024, at 10:30 a.m.** at the Company’s registered office, 200, Limassol Avenue, Shacolas House, 2025 Strovolos, Nicosia, to examine and, if deemed fit, pass appropriate resolutions in relation to the following.

AGENDA

1. Presentation of the Directors’ Report for the year 2023 (including the Management Report, the Corporate Governance Report, the Auditors’ Report and the Audited Financial Statements for the year ended 31.12.2023).
2. Election or re-election of Board Members.
3. Examination and approval of the remuneration policy and fixing of Board Members’ remuneration.
4. Appointment of the Company’s External Auditors.

By order of the Board of Directors,

George Mitsides
Secretary

Nicosia, 20 August 2024