

ERMES DEPARTMENT STORES PLC
(the “Company”)
INVITATION TO SHAREHOLDERS FOR EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of the Company will be held on Friday, 20 December 2024, at 10:00 a.m. at the Company’s registered office, 200, Limassol Avenue, Shacolas House, 2025 Strovolos, Nicosia, to examine and approve the following resolution:

ORDINARY RESOLUTION

‘That part of the proceeds from the potential sale of the Company’s participation in SUPERHOME CENTER (DIY) LIMITED be used for the settlement of obligations of connected parties, in accordance with the securities provided by the Company from time to time.’

The Notice of the General Meeting and all information (Record Date, Members' Rights, Proxy Appointment Rights), as well as the relevant Proxy and Explanatory Report are available on the Company's website www.ctcgroup.com and on the website of the Cyprus Stock Exchange (www.cse.com.cy). The Notice of Extraordinary General Meeting will not be sent or posted to the shareholders pursuant to the provisions of Article 128 of the Companies Law Cap. 113.

By order of the Board of Directors,

George Mitsides
Secretary

Nicosia, 3 December 2024