

ANNOUNCEMENT
ERMES DEPARTMENT STORES PLC

ERMES DEPARTMENT STORES PLC wishes to inform its shareholders and the investing public that the Board of Directors will meet on 14 November 2025 to review and approve the Audited Financial Statements of the Company for the year ended 31 December 2024, as well as the Half-Yearly Financial Reports for the period ended 30 June 2025.

A further announcement will be released to the Cyprus Stock Exchange in due course.

ERMES DEPARTMENT STORES PLC
Nicosia, 27 October 2025

Copy to: Cyprus Securities and Exchange Commission