

ANNOUNCEMENT

Ermes Department Stores Plc (the "Company") hereby announces that the Annual General Meeting (AGM), originally scheduled for today, February 27, 2026, has not taken place due to a formal procedural issue concerning the notice period for convening such Meeting.

The Annual General Meeting will be held on a date to be determined by the Board of Directors, which will be announced.

February 27, 2026

Notification: Cyprus Securities and Exchange Commission (CySEC)