



Nicosia, 16 September 2016.

ANNOUNCEMENT

Yesterday, the 15th September 2016, the Annual General Meeting of the Public Company **Ermes Department Stores Plc** took place.

At the meeting Mr. Marios N. Shacolas, Eleni Shacola, Demetris Demetriou, Marios Panayides, Costas Severis, Suzanne Marie Harlow, Menelaos Con. Shacolas, Chrysoula N. Shacola and Antonis Ayiomamitis were re-elected as Directors.

Also PwC were reappointed Auditors of the Company.

For **Ermes Department Stores Plc**

George Mitsides,
Company Secretary.

Comm. Capital Market Committe