



## **ANNOUNCEMENT**

The Board of Directors of the Public Company **Ermes Department Stores Plc**, in the meeting that took place on the 29 of April 2015, reviewed and approved the Audited Financial Statements of the Company and the Group for the year 2014.

### **A. Financial Results**

The Audited Consolidated Financial Results of the Group for the year ended 31 December 2014 do not present any material differences from the Indicative Results announced on 18 February 2015.

The Audited Condensed Financial Statements of the Group are sent to the Cyprus Stock Exchange and can be found on the website of the Company [www.ermes.com.cy](http://www.ermes.com.cy)

### **B. Annual General Meeting**

The date of the Annual General Meeting of the Company will be announced later.

For **Ermes Department Stores Plc**

George Mitsides  
Company Secretary

Nicosia, 30 April 2015