



## **Notice of Annual General Meeting**

The Annual General Meeting of Ermes Department Stores Plc will be held at the Hilton Hotel in Nicosia, on Thursday September 10, 2015, at 5.45 pm, with the following issues.

### **Agenda**

1. Examination of the Directors' Report and the Financial Statements for the year ended December 31, 2014.
2. Election of the Board of Directors.
3. Determination of the remuneration of the Board of Directors.
4. Reappointment of Auditors and authorization of the Board of Directors to fix their remuneration.

George P. Mitsides  
Company Secretary

Nicosia, 7 August 2015

### **DOCUMENTS AND INFORMATION AVAILABLE**

The full and complete text of the Annual Report of the Company for the year 2014 (including the Corporate Governance Report, the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2014) and the instrument appointing proxy are available on the Company's website [www.ermesgroup.com.cy](http://www.ermesgroup.com.cy) and Cyprus Stock Exchange website, [www.cse.com.cy](http://www.cse.com.cy). Copies of the documents referred to can be obtained from the Registered Office of the Company, Shacolas House, Shacolas House, Shares Department, 3<sup>rd</sup> Floor, 200 Limassol Avenue (Old Nicosia-Limassol Road), Strovolos, P O Box 21744, 1589-Nicosia (tel.:22740000) or by sending a request by email at [shares@nksgroup.com](mailto:shares@nksgroup.com), without any charge. The Invitation to the Annual General Meeting will not be sent to shareholders under the provisions of Article 128 of the Companies Law, Cap. 113.