



Ermes Group

Nicosia, 28 June 2013.

ANNOUNCEMENT

Yesterday, the 27th June 2013, the Annual General Meeting of the Public Company **Ermes Department Stores Plc** took place.

At the meeting Mr. George Aniliades, Marios Shacolas, Pamos Ioannides, Antonis Hadjipavlou, Francis McAuley, Ntinios Lefkaritis and Charis Charalambous were re-elected as Directors.

For **Ermes Department Stores Plc**

George Mitsides,
Company Secretary

Comm. Capital Market Committe

Ermes Department Stores Plc

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