



Ermes Group

7 November, 2013

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Nine Months Results 2013

It is announced that the Board of Directors of **Ermes Department Stores Plc** will meet on **26 November, 2013** to examine the Results for the nine months of 2013 and to issue the relevant announcement and also to examine whether or not to pay interim dividend.

Yours faithfully,
For **Ermes Department Stores Plc**

George Mitsides,
Company Secretary

Ermes Department Stores Plc

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