



ANNOUNCEMENT

The Board of Directors of the Public Company **Ermes Department Stores Plc**, in the meeting that took place on the 28 of April 2014, reviewed and approved the Financial Statements of the Company and the Group for the year 2013.

A. Financial Results

The Audited Consolidated Financial Results of the Group for the year ended 31 December 2013 do not present any material differences from the Indicative Results announced on 26 February 2014.

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

B. Social Work

The companies of the Shacolas Group continue their social work by providing up to five thousand breakfasts every day, to the children of poor welfare of the primary schools of all provinces in Cyprus and also some high schools, with full cooperation with the Ministry of Education. By the end of the year, in June 2014, the total contribution will be around €750.000.

C. Annual General Meeting

The Board of Directors decided that the Annual General Meeting of the Company will take place on 11 June 2014 at the Hilton Hotel, in Nicosia.

For **Ermes Department Stores Plc**

George Mitsides
Company Secretary

Nicosia, 29 April 2014

Ermes Department Stores Plc

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