



**Ermes Group**

Nicosia, 12 June 2014.

## **ANNOUNCEMENT**

Yesterday, the 11<sup>th</sup> June 2014, the Annual General Meeting of the Public Company **Ermes Department Stores Plc** took place.

At the meeting Mr. Marios Shacolas, Demetris Demetriou, Andreas Moushiouttas, Marios Panayides, Costas Severis, Menelaos Con. Shacolas and Eleni Shacola were re-elected as Directors.

The Chairman of the Company stated that in view of the profitability, the Board of Directors will be called before the end of the year to examine the payment of interim dividend.

For **Ermes Department Stores Plc**

George Mitsides,  
Company Secretary

Comm. Capital Market Committe

**Ermes Department Stores Plc**

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