



Ermes Group

12 May, 2014

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Results for the First Quarter of 2014

It is announced that the Board of Directors of **Ermes Department Stores Plc** will meet on **28 May, 2014** to examine the Unaudited Results for the First Quarter of 2014 and issue the relevant announcement.

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

George Mitsides,
Company Secretary

Ermes Department Stores Plc

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