



26 October, 2015.

ANNOUNCEMENT

The Company announce that within the framework of the recent restructuring of the Board of Directors, the Members of the various Board Committees are as follows:

Recruitment Committee:

Pambos Ioannides, Chairman – Non Executive Director
George Aniliades, Non Executive Director
Menelaos Const. Shacolas, Non Executive – Independent

Remuneration Committee:

Demetris Demetriou, Chairman – Non Executive Director
Menelaos Const. Shacolas, Non Executive - Independent
Costas Z. Severis, Non Executive – Independent

Audit Committee:

Demetris Demetriou, Chairman – Non Executive Director
Menelaos Const. Shacolas, Non Executive - Independent
Costas Z. Severis, Non Executive - Independent

Officers for Compliance with the Corporate Governance:

George Mitsides and George Louca

Officers responsible for the relationship with the Shareholders:

George Mitsides and Demetris Demetriou

Senior Independent Director:

Menelaos Const. Shacolas, Non Executive - Independent

Secretarial:

George Mitsides – Secretary
George Michael – Assistant Secretary

For Ermes Department Stores Plc

George Mitsides
Company Secretary

Ermes Department Stores Plc

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