



Ermes Group

3 February, 2015

To the
General Manager of
Cyprus Stock Exchange.
Nicosia

Dear Sir,

Indicative Results for 2014

It is announced that the Board of Directors of **Ermes Department Stores Plc** will meet on **18th February 2015** to examine the Indicative Results for 2014 and to issue the relevant announcement.

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

George Mitsides,
Company Secretary

Ermes Department Stores Plc

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