Ermes Group

ANNOUNCEMENT

The Board of Directors of the Public Company **Ermes Department Stores Plc,** in the meeting that took place on 21 April 2016, reviewed and approved the Audited Financial Statements of the Company and the Group for the year 2015.

A. Financial Results

There is no material change from the Preliminary Results announced on 25 February, 2016.

The Audited Consolidated 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. Annual General Meeting

The date of the Annual General Meeting of the Company will be announced later.

For **Ermes Department Stores Plc**

George Michael
Assistant Secretary

Nicosia, 22 April 2016

Ermes Department Stores Plc

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