



Ermes Group

4 April, 2017

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Final Audited Results for 2016

It is announced that the Board of Directors of **Ermes Department Stores Plc** will meet on **25 April, 2017** to examine the Final Audited Results for 2016 and to issue the relevant announcement.

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

George Mitsides,
Company Secretary.

Ermes Department Stores Plc

Head Office

154, Yiannis Kranidiotis Ave., 2235 Latsia
P.O.Box 22273, 1584 Nicosia
Tel.: 22365000, Fax: 22487444
E-mail: contact@ermes.com.cy
Web: www.ermes.com.cy