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General Meeting

Ermes Department Stores PLC

ERME

ANNUAL GENERAL MEETING

Please find attached:
the Announcement, notice and the proxy

Attachments:

1. **ANNOUNCEMENT**
2. **NOTICE**
3. **PROXY**

Non Regulated

Publication Date: 22/08/2017

ERMES DEPARTMENT STORES PLC

ANNOUNCEMENT

Ermes Department Stores Plc announces that, the Invitation for the Annual General Meeting of Shareholders of the Company, to be held on **Thursday 14 September 2017, at 6.15 p.m., at the Hilton Hotel in Nicosia** and the Proxy are available (1) the Company's website www.ermes.com.cy, (2) at the Shares Department tel. 22740000 (3) on the website of the Cyprus Stock Exchange www.cse.com.cy.

The Invitation of the Annual General Meeting is also published in the daily press. Both the Invitation and the Proxy will not be sent to the shareholders under Section 128 of the Companies Law, Cap. 113.

For Ermes Department Stores Plc

George P. Mitsides
Company Secretary

Nicosia, 22 August 2017

Notice of Annual General Meeting

The Annual General Meeting of Ermes Department Stores Plc will be held at the Hilton Hotel in Nicosia, on Thursday September 14, 2017, at 6.15 pm, with the following issues.

Agenda

1. Examination of the Directors' Report and the Financial Statements for the year ended December 31, 2016.
2. Election of the Board of Directors.
3. Determination of the remuneration of the Board of Directors.
4. Reappointment of Auditors and authorization of the Board of Directors to fix their remuneration.

George P. Mitsides
Company Secretary

Nicosia, 22 August 2017

DOCUMENTS AND INFORMATION AVAILABLE

The full and complete text of the Annual Report of the Company for the year 2016 (including the Corporate Governance Report, the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2016) and the instrument appointing proxy are available on the Company's website www.ermes.com.cy and Cyprus Stock Exchange website, www.cse.com.cy. Copies of the documents referred to can be obtained from the Registered Office of the Company, Shacolas House, Shacolas House, Shares Department, 3rd Floor, 200 Limassol Avenue (Old Nicosia-Limassol Road), Strovolos, P O Box 21744, 1589-Nicosia (tel.:22740000) or by sending a request by email at shares@nksgroup.com, without any charge. The invitation to the Annual General Meeting will not be sent to shareholders under the provisions of Article 128 of the Companies Law, Cap. 113.

Instrument Of Proxy

To **Ermes Department Stores Plc**, Shares Department,
Shacolas House, 200 Limassol Ave., 2025-Strovolos, P. O. Box 21744, 1589 Nicosia.

I/We _____ from _____
with I.D. number/Company Registration number/Passport number _____
being a Member/s of the above-named Company, hereby appoint Mr./Mrs.
_____ with
I.D. number/Passport number _____ or
failing him/her, Mr / Mrs _____ with
I.D. number/Passport number _____ as my / our proxy to
attend and vote on my / our behalf at the Annual General Meeting of the above Company,
to be held at the **Hilton Hotel in Nicosia, on Thursday 14 September 2017, at 6.15 p.m.**
and at any adjournment thereof.

METHOD OF VOTING

Date _____ Signature _____

The proxy may vote as he/she thinks fit, unless the method of voting is indicated hereinabove.

Notes:

1. In case of a legal entity, the proxy form must be signed by the duly authorized signatories and bear the official stamp of the legal entity.
2. In the case of common shareholdings, a proxy form can be submitted only by the shareholder whose name appears first in the Share Register.
3. The proxy need not be a shareholder of the Company.

For Internal use – Registry number Number of Shares