

0112/00020859/en

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**Ermes Department Stores PLC**

ERME

**BOARD MEETING (en)**

Please find attached the below announcement  
(en)

Attachment:

1. **BOARD MEETING**

**Regulated**

Publication Date: 28/08/2017



**Ermes Group**

28 August, 2017

To the  
General Manager of  
**Cyprus Stock Exchange.**  
Nicosia.

Dear Sir,

**Six Monthly Results for 2017**

It is announced that the Board of Directors of **Ermes Department Stores Plc** will meet on **11 September, 2017** to examine the Results for the first six month of 2017 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](mailto:contact@ermes.com.cy)  
Web: [www.ermes.com.cy](http://www.ermes.com.cy)