

0112/00023078/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: 03/04/2018



Ermes Group

2 April, 2018

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Final Audited Results for 2017

It is announced that the Board of Directors of **Ermes Department Stores Plc** will meet on **23 April, 2018** to examine the Final Audited Results for 2017 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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