0112/00038500/en Report of dispersion of share capital

Ermes Department Stores PLC

ERME

DISPERSION ERMES - 31 MARCH 2022

Please see attached.

Attachment:

1. ERMES - Dispersion Report

Regulated

Publication Date: 08/04/2022

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF ERMES DEPARTMENT STORES PLC

AS AT 31	MARCH 2022

A.	Bodies of Administration - Management and Surveillance	Total number of shares	Percentage of the total number of shares
	[(Article 137(3)]		
1.	Chairman of the Board		
	DEMETRIS DEMETRIOU	-	
2.	Members of the Board (Names)	000.000	0.47
2.1		300,000	0.17
2.2		504 400	0.00
2.3		501,128	0.29
2.4	NICOLAS K. SHACOLAS	-	-
2.5		69,180	0.04
2.6	GEORGE LOUCA	-	-
2.7	STEFOS STEFANIDES	-	-
2.8			
2.9 3.	General Manager		
4.	Financial Manager		
4.1	KYRIACOS COLOCASIDES		
		-	-
5.	Head of Accounting Department		
6.			0.000.4
6.1	GEORGE MITSIDES	4,317	0.0024
7.	Auditors (names of partners/ employees)		
7.1	PricewaterhouseCooper	-	-
8.	Buy Back		
8.1	ERMES DEPARTMENT STORES PLC	500,290	0.29
9.	Employees Provident Funds		
	(Names of funds)		
9.1	BOC-OMNIBUS ACCOUNT (PROV.FUNT AND SOCIAL INS.FUND)(R)	993,185	0.57
В.	Major Shareholders (over 5%)		
B.1	CYPRUS TRADING CORPORATION PLC	117,240,047	66.99
B.2	DEBENHAMS RETAIL PLC	17,500,000	10.00
	TOTAL	137,108,147	78.35
C.	Company Employees	5,500	0.005
	FREE FLOAT TO THE PUBLIC	37,886,353	21.65
	TOTAL NUMBER OF LISTED SHARES	175,000,000	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	DEMETRIS DEMETRIOU	Signed	31 MARCH 2022
Secretary	GEORGE MITSIDES	Signed	31 MARCH 2022

CONCENTRATED ELEMENTS OF THE FREE FLOAT OF THE SHARE CAPITAL OF ERMES DEPARTMENTS STORES PLC

A.	Market in which the securities of the company are listed	ALTERNATIVE MARKET	
В.	Information:	Number of Persons	Number of Persons
B.1	Natural Persons	2,184	-
B.2	Legal Persons	79	-
B.3	Total (B1 + B2)	-	2,263
B.4	Members of the Board of Directors	-	
	i. Directly	2	-
	i. Directly		
	 Through persons who hold shares in their name, but for the account of every Member of the Board 	1	-
	iii. Through undertakings controlled by every Member of the Board	-	-
	iv . Through persons acting in concert with every Member of the Board	1	-
B.5 B.6	Major shareholders over 5% Total (B4 + B5)	2 -	- 6
C.	TOTAL (B3 – B6)	-	2,257

Position	NAME - SURNAME	SIGNATURE	DATE
Secretary	George Mitsides	(sgd)	31 MARCH 2022