

0112/00029655/en

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

Ermes Department Stores PLC

ERME

announcement(en)

Please find attached
(en)

Attachment:

1. **announcement**

Regulated

Publication Date: 16/12/2019

ANNOUNCEMENT

The public company Ermes Department Stores Plc, in connection with its announcement of 29 October, 2019 and its earlier announcements, announces that the date of the Board of Directors convened for review, approval of the Accounts is postponed from 17 December, 2019, to 28 January, 2020, as the preparation of the 2018 Annual Financial Statements has not been completed.

At this new date of the Ermes Board of Directors, the Six-Monthly Results of 2019 will also be examined.

Accordingly, the Annual General Meeting of the Company, which is scheduled for 30 December, 2019, is postponed to 12 February, 2020.

For Ermes Department Stores Plc

George Mitsides
Company Secretary

16 December 2019

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