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General Meeting

Ermes Department Stores PLC

ERME

ANNUAL GENERAL MEETING (en)

Please find attached

(en)

Attachments:

1. **NOTICE**
2. **PROXY**

Non Regulated

Publication Date: 18/12/2019



Ermes Group

Notice of Annual General Meeting

The postponed Annual General Meeting of Ermes Department Stores Plc will be held at the **Registered Office of the Company, «Zephyros Conference Hall» Shacolas House, 200 Limassol Ave., Strovolos, Nicosia, on Wednesday 12 February 2020, at 11.00 a.m.**

Agenda

1. Examination of the Directors' Report and the Financial Statements for the year ended December 31, 2018
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, 18 December 2019

DOCUMENTS AND INFORMATION AVAILABLE

Copies of the documents referred below 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@ctcgroup.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. The instrument appointing proxy is available on the Company's website www.ctcgroup.com and Cyprus Stock Exchange website, www.cse.com.cy. The full and complete text of the Annual Report of the Company for the year 2018 (including the Corporate Governance Report, the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2018) will be published on the said website upon their approval by the Board of Directors on 28.01.2020.

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 **Registered Office of the Company, «Zephyros Conference Hall»,
Shacolas House, 200 Limassol Ave., Strovolos, Nicosia, on Wednesday 12 February
2020, at 11.00 a.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