

ANNOUNCEMENT OF PUBLIC COMPANIES - 03.02.2023

Please see attached.

Attachment:

1. **CTC-Announcement**

Non Regulated

Publication Date: 06/02/2023

ANNOUNCEMENT

- **CYPRUS TRADING CORPORATION PLC**
- **ERMES DEPARTMENT STORES PLC**
- **WOOLWORTH (CYPRUS) PROPERTIES PLC**

Public companies CYPRUS TRADING CORPORATION PLC, ERMES DEPARTMENT STORES PLC and WOOLWORTH (CYPRUS) PROPERTIES PLC wish to inform interested shareholders and investors that their Board of Directors will meet on 15 February 2023 to examine and approve the Audited Annual Financial Statements for the year ended 31.12.2020.

A relevant announcement to the Cyprus Stock Exchange will follow.

CYPRUS TRADING CORPORATION PLC
ERMES DEPARTMENT STORES PLC
WOOLWORTH (CYPRUS) PROPERTIES PLC

Nicosia, 03 February 2023