

ERMES - DISPERSION REPORT 4TH QUARTER 2021

Please see attached

Attachment:

1. **Dispersion Report**

Regulated

Publication Date: 10/01/2022

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF
ERMES DEPARTMENT STORES PLC
AS AT 31 DECEMBER 2021

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	Chairman of the Board DEMETRIS DEMETRIOU	-	
2.	Members of the Board (Names)		
2.1	ELENI SHACOLA	300,000	0.17
2.2	CHRYSTALLEN SHACOLA	-	-
2.3	MENELAOS SHACOLAS	501,128	0.29
2.4	NICOLAS K. SHACOLAS	-	-
2.5	COSTAS SEVERIS	69,180	0.04
2.6	GEORGE LOUCA	-	-
2.7	STEFOS STEFANIDES	-	-
3.	General Manager		
4.	Financial Manager		
4.1	KYRIACOS COLOCASIDES	-	-
5.	Head of Accounting Department		
6.	Secretary		
6.1	GEORGE MITSIDES	4,317	0.0024
7.	Auditors (names of partners/ employees)		
7.1	PricewaterhouseCoopers	-	-
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.FUND AND SOCIAL INS.FUND)(R)	993,185	0.57
B.	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 DECEMBER 2021
Secretary	GEORGE MITSIDES	Signed	31 DECEMBER 2021

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	
B.	Information:	Number of Persons	Number of Persons
B.1	Natural Persons	2,178	-
B.2	Legal Persons	78	-
B.3	Total (B1 + B2)	-	2,256
B.4	Members of the Board of Directors	-	-
	i. Directly	2	-
	ii. 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	Major shareholders over 5%	2	-
B.6	Total (B4 + B5)	-	6
C.	TOTAL (B3 – B6)	-	2,250

Position

NAME - SURNAME

SIGNATURE

DATE

Secretary

George Mitsides

(sgd)

31 DECEMBER 2021