

0112/00039630/en

Report of dispersion of share capital

Ermes Department Stores PLC

ERME

ERMES DISPERSION REPORT 30/06/2022

Please see attached

Attachment:

1. **Dispersion Report 30/06/2022**

Regulated

Publication Date: 11/07/2022

ERMES DEPARTMENT STORES PLC

Annex 13

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF

ERMES DEPARTMENT STORES PLC AS AT 30 JUNE 2022

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:		
1.1	DEMETRIS DEMETRIOU	--	--
2.	Members of the Board (Names)		
2.1	ELENI SHACOLA	300,000	0.1714
2.2	CHRYSTALLEN SHACOLA	--	--
2.3	MENELAOS SHACOLAS	250,564	0.1485
2.4	NICOLAS K. SHACOLAS	--	--
2.5	COSTAS SEVERIS	69,180	0.0393
2.6	GEORGE LOUKA	--	--
2.7	STEPHOS STEPHANIDES	--	--
3.	General Manager		
3.1	-	--	--
4.	Financial Manager		
4.1	KYRIAKOS KOLOKASIDES	--	--
5.	Head of Accounting Department:		
5.1	-	--	--
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	0.2858
9.	Employees Provident Funds (Names of funds)		
9.1	BOC OMNIBUS ACCOUNT (PROV. FUND AND SOCIAL INS. FUND(R))	993,185	0.5675
B.	Major Shareholders (over 5%)		
B.1	CYPRUS TRADING CORPORATION PLC	117,240,047	66.9943
B.2	DEBENHAMS RETAIL PLC	17,500,000	10.00
	TOTAL	136,857,583	78.2092
C.	Company Employees	5,500	0.005
	FREE FLOAT TO THE PUBLIC	38,136,917	21.7858
	TOTAL NUMBER OF LISTED SHARES	175,000,000	100.00

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Demetris Demetriou	Signed	30 JUNE 2022
Secretary	George Mitsides	Signed	30 JUNE 2022

ERMES DEPARTMENT STORES PLC

CONCENTRATED ELEMENTS OF THE FREE FLOAT OF THE SHARE CAPITAL OF ERMES DEPARTMENT 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	2,185	--
B.2	Legal Persons	77	--
B.3	Total (B1 + B2)	--	2,262
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	--	--
B.5	Major shareholders over 5%	2	--
B.6	Total (B4 + B5)	--	5
C.	TOTAL (B3 – B6)	--	2,257

Position	NAME - SURNAME	SIGNATURE	DATE
Secretary	George Mitsides	Signed	30 JUNE 2022