



Ermes Group

ANNUAL GENERAL MEETING
ANNOUNCEMENT

The Annual General Meeting of Ermes Department Stores Plc was held yesterday, 28 March 2023, at the registered office of Ermes Department Stores Plc.

Following a short introductory speech by the Chairman, Mr. Demetris Demetriou, in which reference was made to the results of the Company, the Annual Report was presented (including the Directors' and Auditors' Report, the Management Report on Corporate Governance), as well as the Audited Financial Statements for the year 2020.

The General Meeting re-appointed as Members of the Board of Directors those Directors retired by rotation, as follows:

Nicolas K. Shacolas, Demetris Demetriou, Menelaos Shacolas, Stefos Stefanides and Eleni N. Shacola.

KPMG was appointed as the Company's Auditors and the Board of Directors was authorized to fix their remuneration.

29 March 2023