



Ermes Group

ANNUAL GENERAL MEETING

ANNOUNCEMENT

The Annual General Meeting of Ermes Department Stores Plc was held yesterday, 12 February 2024, at the registered office of Ermes Department Stores Plc.

Following a short introductory speech by the Chairman, Mr. Demetris Demetriou, which referred to the Company's results, the Annual Reports (including the Board of Directors' and the Auditor's Reports and the Corporate Governance Management Report), as well as the Audited Financial Statements for the years 2021 and 2022 were presented.

The Meeting re-appointed to the Board of Directors the following Members who retired by rotation:

Costas Severis, Chrysoula Shacola, George Louca and Nicos K. Shacolas.

It reappointed KPMG as the Company's Auditors and authorised the Board of Directors to determine their fees.

13 February 2024