



**Ermes Group**

**EXTRAORDINARY  
GENERAL MEETING**

**ANNOUNCEMENT**

At the Extraordinary General Meeting of Ermes Department Stores Plc (the “Company”) held on 20 December 2024 at the Company’s registered office, the ordinary resolution as proposed by the Notice to convene the Extraordinary General Meeting was unanimously approved.

As explained in the Report which accompanied the Notice, part of the proceeds from the potential sale of the Company’s participation in SUPERHOME CENTER (DIY) LIMITED shall be used for the settlement of obligations of connected parties, in accordance with the contractual obligations and securities provided by the Company from time to time.

**20 December 2024**