



**Ermes Group**

## **ANNOUNCEMENT**

The Board of Directors of the Public Company **Ermes Department Stores Plc**, in the meeting that took place on 25 April 2017, reviewed and approved the Audited Financial Statements of the Company and the Group for the year 2016.

The Audited Consolidated Financial Statements of the Group are sent to the Cyprus Stock Exchange and can be found on the website of the Company [www.ermes.com.cy](http://www.ermes.com.cy)

### **Annual General Meeting**

The date of the Annual General Meeting of the Company will be fixed and announced later.

For **Ermes Department Stores Plc**

George Mitsides,  
Company Secretary

Nicosia, 25 April 2017