



Notice of Annual General Meeting

The postponed Annual General Meeting of Ermes Department Stores Plc will be held at the **Registered Office of the Company, «Zephyros Conference Hall» Shacolas House, 200 Limassol Ave., Strovolos, Nicosia, on Wednesday 12 February 2020, at 11.00 a.m.**

Agenda

1. Examination of the Directors' Report and the Financial Statements for the year ended December 31, 2018
2. Election of the Board of Directors.
3. Determination of the remuneration of the Board of Directors.
4. Reappointment of Auditors and authorization of the Board of Directors to fix their remuneration.

George P. Mitsides
Company Secretary

Nicosia, 18 December 2019

DOCUMENTS AND INFORMATION AVAILABLE

Copies of the documents referred below can be obtained from the Registered Office of the Company, Shacolas House, Shacolas House, Shares Department, 3rd Floor, 200 Limassol Avenue (Old Nicosia-Limassol Road), Strovolos, P O Box 21744, 1589-Nicosia (tel.:22740000) or by sending a request by email at shares@ctcgroup.com, without any charge. The Invitation to the Annual General Meeting will not be sent to shareholders under the provisions of Article 128 of the Companies Law, Cap. 113. The instrument appointing proxy is available on the Company's website www.ctcgroup.com and Cyprus Stock Exchange website, www.cse.com.cy. The full and complete text of the Annual Report of the Company for the year 2018 (including the Corporate Governance Report, the Directors' Report, the Auditors' Report and Financial Statements for the year ended December 31, 2018) will be published on the said website upon their approval by the Board of Directors on 28.01.2020.