



Ermes Group

Nicosia, 3 March 2020.

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ANNOUNCEMENT

Ermes Department Stores Plc hereby announces that Mr. George Mitsides, Secretary and Compliance Officer of the Corporate Governance Code of the Company, retires and will be replaced by Mrs. Pella Demetriades as of the 3rd March 2020.

On this occasion, we would like to warmly thank Mr. Mitsides for his contribution to the Group, as an Internal Legal Advisor since 1979 and as the Secretary of the Company since its establishment, and wish him the best in the future.

For **Ermes Department Stores Plc**

Pella Demetriades,
Company Secretary

Ermes Department Stores Plc

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