

Nicosia, 12 May 2021.

## **ANNOUNCEMENT**

**Ermes Department Stores Plc** hereby announces that Mrs. Pella Demetriades, Secretary and Compliance Officer of the Corporate Governance Code of the Company, resigned and will be replaced by Mr. George Mitsides as of the 12th May 2021.

For **Ermes Department Stores Plc**

George Mitsides,  
Company Secretary