

**ERMES DEPARTMENT STORES PLC
(‘the Company’)**

INSTRUCTIONS FOR PARTICIPATION AT THE EXTRAORDINARY AND ANNUAL GENERAL MEETING

Considering the circumstances prevailing because of the Covid-19 pandemic and the general instructions regarding the restriction of people gatherings, the shareholders or their authorised delegates are invited to participate at the Extraordinary and Annual General Meeting of the company via electronic means (via teleconferencing). The meeting will be held on the **26th of May 2021 at 11.00 a.m. and 11:30 a.m. respectively**. The shareholders or their authorised delegates that have a right to participate and/or vote electronically must proceed with the electronic registration that can be found at the below link.

Each shareholder must complete their first and last name, their email address to which the link for participation at the meeting will be sent later as well as their investor registration number so that they can be verified from the shareholder register of the company.

The link to the Electronic Registration can be found by clicking the link below.

[Registration Form](#)