

ERMES GROUP

EXTRAORDINARY GENERAL MEETING

ANNOUNCEMENT

At the Extraordinary General Meeting of Ermes Department Stores Plc (hereinafter “the Company”) held on 20 December 2024 at the Company’s registered office, the ordinary resolution as proposed by the Company’s shareholders in accordance with the Invitation for the Extraordinary General Meeting, was unanimously passed.

As explained in the Report accompanying the Invitation, part of the consideration from a possible sale of the Company’s shareholding in SUPERHOME CENTER (DIY) LIMITED will be allocated for settlement of liabilities of its related parties in accordance with the security given from time to time by the Company.

20 December 2024