

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

ALKIS H. HADJIKYRIACOS (FROU-FROU BISCUITS) PUBLIC LTD

FBI

**Meeting of the Board of Directors to approve the audited
Consolidated Financial Statements of the Group for the year ended
31 December 2021**

ANNOUNCEMENT

8 April 2022

The Board of Directors of Alkis H. Hajikyriacos (Frou Frou Biscuits) Public Ltd will meet on Friday, 29 April 2022, at 10.30 a.m., to study and approve the Management Report and the audited consolidated financial statements of the Group for the year ended 31 December 2021.

Due to Covid-19, the meeting will be held by teleconference

FOR ALKIS H. HADKIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD

Ariadni Samouil

CFO

Regulated

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