

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 Group's Board of Directors to approve the Group's final audited Consolidated Financial Statement for financial year 2019

10 April 2020

ANNOUNCEMENT

We would like to inform you that the Board of Directors of the Company Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd will meet on Tuesday, 28 April 2020, at 10.30 a.m. to study and approve the Group's final Report and Audited Financial Statements for the year ended 31 December 2019.

Taking into consideration the critical circumstances due to the coronavirus COVID-19 and with a sense of responsibility, the meeting will take place in a safe environment, via teleconference.

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

Andreas Theocharides

CFO

Regulated

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