

Report of dispersion of share capital

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

FBI

**Dispersion of Share Capital of Alkis H. Hadjikyriacos (Frou Frou
Biscuits) Public Ltd 31/03/20**

Please see attached

Attachment:

1. **Share Capital Dispersion 31/03/2020**

Regulated

Publication Date: 10/04/2020

CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF ALKIS H. HADJIKYRIACOS
(FROU FROU BISCUITS) PUBLIC LTD AS AT 31 / 03 / 2020

A.	Bodies of Administration - Management and Surveillance [(Article 137(3))]	Total number of shares	Percentage of the total number of shares
1.	Chairman of the Board Alkis H. Hadjikyriacos	74,145,000	74.99%
2.	Members of the Board (Names)		
2.1	Charis M. A. Hadjikyriacos*		
2.2	Nicos M. Hadjikyriacos*		
2.3	Christos M. Hadjikyriacos*		
2.4	Ariana Hadjikyriacou*		
2.5	Costas G. Eliades	258,795	0.261%
2.6	Chrysis Christopoulos	69,600	0.07%
2.7	Christodoulos Christodoulou	54,685	0.0553%
2.8	Christina Mylona	7,000	0.0007%
2.9	Toula Trifylli	18,000	0.0182%
3.	General Manager	-----	
4.	Financial Manager Andreas Theocharides	18,000	0.0182%
5.	Head of Accounting Department Christos Michael	2,000	0.002%
6.	Secretary * Ariana Hadjikyriacou		
7.	Auditors (names of partners/ employees)		
7.1	ERNST & YOUNG CYPRUS LTD	-----	-----
7.2			
8.	Buy Back		
8.1			
9.	Employee Provident Funds (Names of funds)		
9.1	Frou Frou Employees Provident Fund	-----	-----
9.2	Spinneys Employees Provident Fund	-----	-----
B.	Major Shareholders (over 5%)		
B.1	Bank of Cyprus Public Company Ltd	5,695,199	5.76%
B.2			
B.3			
B.4			
B.5			
	TOTAL	80,268,279	81.19%

C.	Company Employees	247,111	0.249%
	<i>FREE FLOAT TO THE PUBLIC</i>	18,345,310	18.556%
	<i>TOTAL NUMBER OF LISTED SHARES</i>	98,860,700	100%

Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Michael (Alkis) H. Hadjikyriacos	signed	8/4/2020
Secretary	Ariana Hadjikyriacou	signed	8/4/2020

*Mr. Michael (Alkis) H. Hadjikyriacos and the Bank of Cyprus Public Company Limited are the major shareholders with over 5%.

**The number and percentage of shares of Director & Secretary Mrs Ariana Hadjikyriacou, of Director Mr. Charis M.A. Hadjikyriacos, of Director Mr. Nicos M.A. Hadjikyriacos and of Director Mr. Christos Hadjikyriacos are included in the number and percentage of shares of Mr. Michael (Alkis) H. Hadjikyriacos with whom they are 1st degree blood relatives (wife & son).