

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 of the Group to approve the final  
audited Consolidated Financial Statements for financial year 2017**

We wish to inform you that the Board of Directors of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd will meet on Friday, 27 April 2018, at 10.30 a.m. to examine and approve the final Report and Consolidated Financial Statements of the Group for the year ended 31 December 2017.

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

Andreas Theocharides  
CFO

**Regulated**

Publication Date: 11/04/2018