

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 of the Group for financial year 2018

We would like to inform you that the Board of Directors of Alkis H.Hadjikyriacos (Frou Frou Biscuits) Public Ltd will meet on Wednesday, 24 April 2019, at 10:30 a.m. to study and approve the final Report and the Consolidated Financial Statements of the Group for the year ended 31 December 2018.

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

Andreas Theocharides
CFO

Regulated

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