

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 Company's Board of Directors to approve the condensed unaudited consolidated financial results of the Group for the half-year ended 30 June 2021 and the Interim Management Report

ANNOUNCEMENT

You are hereby informed that the Board of Directors of ALKIS H. HADJIKYRIACOS (FROU-FROU BISCUITS) PUBLIC LTD will meet on 23/09/21 at 10:30 a.m. to examine, discuss and approve, inter alia, the condensed unaudited consolidated financial results of the Group for the half-year ended 30 June 2021 and the Interim Management Report.

Yours,

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

Ariadne Samouel

CFO

Regulated

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