0089/00028174/en Report of dispersion of share capital ALKIS H. HADJIKYRIACOS (FROU-FROU BISCUITS) PUBLIC LTD FBI

## FBI Share Capital Dispersion 30/06/2019

Please see attached

Attachment:

1. Share Capital Dispersion 30062019

## Regulated

Publication Date: 10/07/2019

## CYPRUS STOCK EXCHANGE

## CONCENTRATED STATEMENT FOR THE FREE FLOAT OF THE SHARE CAPITAL OF ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD LISTED ON THE ALTERNATIVE MARKET AS AT 30 / 06 / 2019

Α.	Bodies of Administration - Management and Surveillance [(Article 137(3)]	Total number of shares	Percentage of the total number of shares	Trading Code / Trading Account
1.	Chairman of the Board			
	Alkis H. Hadjikyriacos	74,145,000	74.99%	2004520127
2.	Members of the Board (Names)			
2.1	Charis M. A. Hadjikyriacos*			2004535564
2.2	Nicos M. Hadjkyriacos*			2004535565
2.3	Costas G. Eliades	258,795	0.261%	2004488357
2.4	Chrysis Christopoulos	69,600	0.07%	2004490947
2.5	Christodoulos Christodoulou	54,685	0.0553%	2004510097
2.6				
2.7				
2.8				
3.	General Manager			
4.	Financial Manager			
	Andreas Theocharides	18,000	0.0182%	2004820622
5.	Head of Accounting Department			
	Christos Michael	2,000	0.002%	2004910664
6.	Secretary *			
0.	Ariana Hadjikyriacou			2004532135
7.	Auditors (names of partners/ employees)			
7.1	ERNST & YOUNG CYPRUS LTD			
7.2				
8.	Buy Back			
8.1				
9.	Employee Provident Funds			
0.	(Names of funds)			
9.1	Frou Frou Employees Provident Fund			P.F. 1033
9.2	Spinneys Employees Provident Fund			P.F. 898
B.	Major Shareholders (over 5%)			
B.1	Bank of Cyprus Public Company Ltd	5,695,199	5.76%	2004461794
B.2				
B.3				
B.4				
B.5				
	TOTAL	80,243,279	81.16%	

C.	Company Employees	273,111	0.276%	
	FREE FLOAT TO THE PUBLIC	18,344,310	18.564%	
	TOTAL NUMBER OF LISTED SHARES	98,860,700	100%	
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Position	NAME – SURNAME	SIGNATURE	DATE
Chairman	Michael (Alkis) H. Hadjikyriacos	signed	1/7/2019
Secretary	Ariana Hadjikyriacou	signed	1/7/2019

\*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 Secretary Mrs Ariana Hadjikyriacou and Director Mr. Charis M.A. Hadjikyriakos and Director Mr. Nicos M.A. Hadjiyriacos are included in the number and percentage of shares of Mr. Michael (Alkis) H. Hadjikyriakos with whom they are 1<sup>st</sup> degree blood relatives (wife & son).