

**Approval of the audited Consolidated Financial Statements of Alkis
H.Hadjikyriacos (Frou Frou Biscuits) Public Ltd for 2017**

27 April 2018

ANNOUNCEMENT

We wish to inform you that the meeting of the Board of Directors of ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD which was scheduled for Friday, 27 April at 10.30. a.m. has not been completed and will continue on Monday, 30/04/18, at 10.30 a.m.

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

Andreas Theocharides

CFO

Regulated

Publication Date: 30/04/2018