

**Share Capital Dispersion Report as at 31/12/2018 of Alkis
H.Hadjikyriacos (Frou Frou Biscuits) Public Ltd**

Please see attached

Attachment:

1. **Dispersion Report**

Regulated

Publication Date: 15/01/2019

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 31 / 12 / 2018

| A. | 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. Hadjikyriacos* | | | 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 | 13,000 | 0.0131% | 2004820622 |
| 5. | Head of Accounting Department Christos Michael | 2,000 | 0.002% | 2004910664 |
| 6. | Secretary * 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 (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 | 80,238,279 | 81.16% | |

| | | | | |
|----|--------------------------------------|------------|--------|--|
| C. | Company Employees | 202,111 | 0.204% | |
| | | | | |
| | <i>FREE FLOAT TO THE PUBLIC</i> | 18,420,310 | 18.63% | |
| | | | | |
| | <i>TOTAL NUMBER OF LISTED SHARES</i> | 98,860,700 | 100% | |

| Position | NAME – SURNAME | SIGNATURE | DATE |
|-----------|----------------------------------|-----------|------------|
| Chairman | Michael (Alkis) H. Hadjikyriacos | signed | 14/01/2019 |
| Secretary | Ariana Hadjikyriacou | signed | 11/01/2019 |

*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. Hadjikyriacos and Director Mr. Nicos M.A. Hadjikyriacos are included in the number and percentage of shares of Mr. Michael (Alkis) H. Hadjikyriacos with whom they are 1st degree blood relatives (wife & son).