

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

FBI

**Decision of the Board of Directors of Alkis H. Hadjikyriacos (Frou
Frou Biscuits) Public Ltd to award external audit and tax advisory
services for Frou Frou Group and Invitation to Extraordinary
General Meeting**

Please see attached

Attachment:

1. **Announcement + Invitation to EGM**

Non Regulated

Publication Date: 15/07/2022

Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd

13 July 2022

ANNOUNCEMENT

Decision of the Board of Directors of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd on the award of external audit and tax advisory services for the Frou Frou Group and Invitation to Extraordinary General Meeting

The Board of Directors of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd, acting in line with the decision of the Company's Annual General Meeting dated 27/05/2022, which authorised the Board of Directors to proceed with a tendering process for an external audit and tax advisory services firm for 2022, assigned the tendering process to the Audit Committee.

Following the study and evaluation of the tenders delivered to the Audit Committee, the Board of Directors proposed the award of the external audit and tax advisory services to the audit firm KPMG Limited.

The above proposal of the Board of Directors will be put for ratification to an Extraordinary General Meeting to be held on 17 August 2022. The invitation to the Extraordinary General Meeting is attached.

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

Ariadni Samuel
CFO

INVITATION TO EXTRAORDINARY GENERAL MEETING

You are hereby notified that on Wednesday, 17 August 2022, at 5.30 p.m, an Extraordinary General Meeting will be held at the premises of ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD in Kokkinotrimithia, Nicosia, to examine and, if approved, vote the following Resolution:

1. ORDINARY RESOLUTION

That the Board of Directors of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd be authorised and it is hereby authorised to proceed with the appointment of KPMG Limited as new auditors, based on the tenders received in 2022. The reappointment of the new auditors in the following years will be subject to the approval of the Company's Annual General Meetings.

The Annual General Meeting will be conducted via teleconference in the safest and most effective way possible, in accordance with the provisions of the applicable law, regulations and instructions regarding coronavirus (COVID-19) at the time of the Meeting, and will be held with the minimum number of Shareholders required to form a quorum under the Company's Articles of Association.

Shareholders are requested not to attend the EGM in person but to submit the instrument of proxy which accompanies the EGM Notice or use e-voting to ensure that they can vote at the EGM without attending in person.

The record date, i.e. the date on which a shareholder must appear in the register of members in order to be entitled to vote at the Meeting is 14/08/2022. Every shareholder who is entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote via teleconference on his/her behalf. Such proxy need not be a member. The proxy does not need to be a shareholder of the Company but shall act in accordance with the member's instructions. The appointment shall be made with the physical delivery – at least 48 hours in advance – of either a written notice to the Shares Department of the Company's registered office in Kokkinotrimithia Industrial Zone, 115 Gregoris Afxentiou Str., P.C. 2660 (P.O.Box 15029, P.C. 2666), Kokkinotrimithia Nicosia, or by sending a scanned signed written notice to info@froufrou.com.cy

By order of the Board of Directors

Ariana Hadjikyriacou
Secretary

Nicosia, 13 July 2022

INSTRUMENT OF PROXY

To Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd, SHARES DEPARTMENT, Tel. 22-835090, P.O.Box 15029, P.C. 2666 Kokkinotrimithia, Nicosia

I/we..... (Identity Card No.....) of Shareholder(s) of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Ltd, hereby appoint of or failing him/her, of as my/our Proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Ltd, to be held on Wednesday, 17/08/2022 at the Company's premises and at any adjournment thereof.

MODE OF VOTING

Date: Signature:.....