

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

**Extraordinary Meeting of the Board of Directors of the Group to study the decision of the Nicosia District Court in a corporate application filed by the Company in 2015 against Rolandos Enterprises Public Ltd**

Please see attached

Attachment:

1. **Announcement**

**Regulated**

Publication Date: 22/06/2021

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

22 June 2021

**Re: Extraordinary meeting of the Group's Board of Directors to study the decision of the Nicosia District Court in a corporate application filed by the Company in 2015 against Rolandos Enterprises Public Ltd**

Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd wishes to inform its shareholders and investors that at a scheduled meeting of its Board of Directors, held on 22/06/2021 at 8.00 a.m., it studied the decision of the Nicosia District Court to dismiss the Company's corporate application filed in 2015 against Rolandos Enterprises Public Ltd concerning the appointment of inspectors to investigate a possible administrative mismanagement in Rolandos Enterprises Public Ltd.

It was decided that the Company will file an appeal to set aside the first instance decision. It was also decided to examine whether, under the legislation in force, alternative legal remedies may be promoted to protect minority shareholders.

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

Ariana Hadjikyriacou  
Director / Secretary