

0089/00039103/en

General Meeting

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

FBI

Annual General Meeting of its shareholders

Please see attached.

Attachment:

1. **HADJIKYRIAKOS- AGM Decisions 2022 and CSE FORMS**

Non Regulated

Publication Date: 30/05/2022

Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd

27 May 2022

Re: Annual General Meeting of the shareholders of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd

Dear Sirs,

The Annual General Meeting of the shareholders of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd was held on 27 May 2022 via teleconference. The Annual General Meeting:

1. Approved the Annual Management Report and the Financial Statements of the Group for the year ended 31 December 2021.
2. Approved the proposal of the Board of Directors for the payment of a dividend of €125,000 (2020: €630,000) which corresponds to €0.0013 cents per share (2020: €0.0064 cents) or 0.49% (2020: 2.45%) on the nominal value of the Company's share capital. The proposed dividend corresponds to a dividend yield of 0.42% on the average closing price of the share of €0.31 as at 31 December 2021 (2020: €0.28).

Beneficiaries of the dividend will be the shareholders who will be registered in the records of the Cyprus Stock Exchange on 17 June 2022 (Record date). Therefore, the ex-dividend date will be 16 June 2022. The dividend will be paid and posted to the shareholders by 1 July 2022 (payment date) and the exact date will be announced.

3. Board Members, Messrs. Alkis H. Hadjikyriacos, Charis M.A. Hadjikyriacos, Nicos M. Hadjikyriacos, Christos M. Hadjikyriacos, Ariana Hadjikyriacou, Costas G. Eliades, Chrysis Christopoulos, Christodoulos Christodoulou, Christina Mylona and Toulla Trifylli retired and were re-elected.
4. Approved the appointment of the members of the Company's Audit Committee pursuant to the provisions of the relevant legislation.
5. Approved the remuneration of the Board members, which will be the same as that of 2013.
6. Since Ernst & Young Cyprus Ltd, auditors, have submitted a request for payment of remuneration for 2022 higher than that of the previous year, it was decided that the Board of Directors proceed with obtaining quotations for external audit services. Upon examining and assessing the quotations to be received, a decision will be made on the audit firm which will be assigned with the provision of external audit services and their remuneration will be fixed for 2022.

Extraordinary General Meeting

Furthermore, the Extraordinary General Meeting, which was held immediately after the end of the business of the Annual Ordinary General Meeting approved the special resolution authorizing the Board of Directors to establish a Share Buyback Scheme for a 12-month period pursuant to the provisions of the Companies Law, Cap.113 (the "Law").

Yours,
FOR ALKIS HADJIKYRIACOS
(FROU FROU BISCUITS) PUBLIC LTD
Ariadne Samouel
CFO

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer:

ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD

Submitted by:

ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address:

**115, GREGORIS AFXENTIOU AVENUE, 2660
KOKKINOTRIMITHIA, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
MICHALIS (ALKIS) H. HADJIKYRIACOS	EXECUTIVE CHAIRMAN & MANAGING DIRECTOR	INDUSTRIALIST/ ECONOMIST	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	61.067.357

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ARIANA HADJIKYRIACOS	WIFE	ORDINARY SHARES	1.624.000
CHARIS HADJIKYRIACOS	SON	ORDINARY SHARES	2.944.000
NICOS HADJIKYRIACOS	SON	ORDINARY SHARES	3.062.000
CHRISTOS HADJIKYRIACOS	SON	ORDINARY SHARES	2.956.000
PAVLOS HADJIKYRIACOS	SON	ORDINARY SHARES	2.560.000

(SGD)

27/05/2022

Signature

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: _____

ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD

Submitted by: _____

ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address: _____

**115, GREGORIS AFXENTIOU AVENUE, 2660
KOKKINOTRIMITHIA, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHARIS M. A. HADJIKYRIACOS	EXECUTIVE DIRECTOR	ECONOMIST	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	2.944.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MICHALIS HADJIKYRIACOS	FATHER	ORDINARY SHARES	61.067.357
ARIANA HADJIKYRIACOS	MOTHER	ORDINARY SHARES	1.624.000
NICOS HADJIKYRIACOS	BROTHER	ORDINARY SHARES	3.062.000
CHRISTOS HADJIKYRIACOS	BROTHER	ORDINARY SHARES	2.956.000
PAVLOS HADJIKYRIACOS	BROTHER	ORDINARY SHARES	2.560.000

(SGD)

27/05/2022

Signature

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Name of Issuer:

ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD

Submitted by:

ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address:

**115, GREGORIS AFXENTIOU AVENUE, 2660
KOKKINOTRIMITHIA, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
NICOS HADJIKYRIACOS	EXECUTIVE DIRECTOR	ECONOMIST	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	3.062.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MICHALIS HADJIKYRIACOU	FATHER	ORDINARY SHARES	61.067.357
ARIANA HADJIKYRIACOU	MOTHER	ORDINARY SHARES	1.624.000
CHARIS M. HADJIKYRIACOU	BROTHER	ORDINARY SHARES	2.944.000
CHRISTOS HADJIKYRIACOU	BROTHER	ORDINARY SHARES	2.956.000
PAVLOS HADJIKYRIACOU	BROTHER	ORDINARY SHARES	2.560.000

(SGD)

07/05/2022

Signature

Date

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer:

ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD

Submitted by:

ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address:

**115, GREGORIS AFXENTIOU AVENUE, 2660
KOKKINOTRIMITHIA, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
COSTAS G. ELIADES	EXECUTIVE DIRECTOR	CHEMICAL ENGINEER	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	252.824

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
GEORGE ELIADES	FATHER	ORDINARY SHARES	5.971

(SGD)

27/05/2022

Signature

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer:

ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD

Submitted by:

ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address:

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KOKKINOTRIMITHIA, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHRYSIS CHRISTOPOULOS	NON-EXECUTIVE DIRECTOR	CHEMICAL ENGINEER	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	69.600

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(SGD)

27/05/22

Signature

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Submitted by:

ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address:

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHRISTODOULOS CHRISTODOULOU	NON-EXECUTIVE DIRECTOR	CHARTERED ACCOUNTANT	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	49.714

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
FEIDIAS CHRISTODOULOU	FATHER	ORDINARY SHARES	4.971

(SGD)

27/05/2022

Signature

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
ARIANA HADJIKYRIACOU	EXECUTIVE DIRECTOR	INTERNAL AUDITOR CONSULTANT	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	1.624.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MICHALIS HADJIKYRIACOS	HUSBAND	ORDINARY SHARES	61.067.357
CHRISTOS HADJIKYRIACOS	SON	ORDINARY SHARES	2.956.000
NICOS HADJIKYRIACOS	SON	ORDINARY SHARES	3.062.000
CHARIS HADJIKYRIACOS	SON	ORDINARY SHARES	2.944.000
PAVLOS HADJIKYRIACOS	SON	ORDINARY SHARES	2.560.000

(SGD)

27/05/2022

Signature

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ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address:

**115, GREGORIS AFXENTIOU AVENUE, 2660
KOKKINOTRIMITHIA, NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
TOULLA TRYFILLI	EXECUTIVE DIRECTOR	FOOD TECHNOLOGIST	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	21.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(SGD)

07/05/22

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Submitted by:

ARIANA HADJIKYRIACOU (BOARD SECRETARY)

Address:

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHRISTINA MYLONA	EXECUTIVE DIRECTOR	BACTERIOLOGIST AND VIROLOGIST	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	9.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

(SGD)

27/05/2022

Signature

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ARIANA HADJIKYRIACOU (BOARD SECRETARY)

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To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
CHRISTOS HADJIKYRIACOS	EXECUTIVE DIRECTOR	ECONOMIST	27/05/2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	2.956.000

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MICHALIS HADJIKYRIACOS	HUSBAND	ORDINARY SHARES	61.067.357
ARIANA HADJIKYRIACOU	MOTHER	ORDINARY SHARES	1.624.000
NICOS HADJIKYRIACOS	BROTHER	ORDINARY SHARES	3.062.000
CHARIS HADJIKYRIACOS	BROTHER	ORDINARY SHARES	2.944.000
PAVLOS HADJIKYRIACOS	BROTHER	ORDINARY SHARES	2.560.000

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