

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

**Meeting of the Board of Directors for the approval of the condensed unaudited consolidated financial results of the Group for the half-year ended 30/06/19 and the Interim Management Report**

ANNOUNCEMENT

We hereby wish to inform you that the Board of Directors of ALKIS HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD will meet on 26/09/2019 at 10:30 a.m. to examine, discuss and approve, inter alia, the condensed unaudited consolidated financial results of the Group for the half-year ended 30 June 2019 as well as the Interim Management Report.

Yours,

FOR ALKIS HADJIKYRIACOS  
(FROU FROU BISCUITS) PUBLIC LTD  
Andreas Theocharides  
CFO

**Regulated**

Publication Date: 13/09/2019