### Alkis Hadjikyriacos (Frou Frou Biscuits) Public Ltd

31 May 2019

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

Dear Sirs,

The Annual General Meeting of the shareholders of Alkis Hadjikyriacos (Frou Frou Biscuits) Public Ltd was held on 31 May 2019. The Annual General Meeting:

- 1. Approved the Annual Directors' Report and the Financial Statements of the Group for the year ended 31 December 2018.
- 2. Approved the proposal of the Board of Directors for the payment of a dividend of €1.047.923 (2017: €1.028.152) which corresponds to €0.0106 cents per share (2017: €0.0104 cents) or 4.08% (2017: 4.00%) on the nominal value of the Company's share capital which corresponds to a 1.89% (2017: 1.92%) increase in the 2017 dividend. The proposed dividend corresponds to a dividend yield of 4.42% (2017: 5.20%) on the average closing price of the share of €0.240 (2017: €0.200) as at 31 December 2018.

Beneficiaries of the dividend will be the shareholders who will be registered in the records of the Cyprus Stock Exchange on 28 June 2019 (Record date). Therefore, the ex-dividend date will be 27 June 2019. The dividend will be paid and posted to the shareholders by 5 July 2019 (payment date) and the exact date will be announced.

- 3. Board Members, Messrs. Alkis H. Hadjikyriacos, Charis M.A. Hadjikyriacos, Nicos Hadjikyriacos, Costas G. Eliades, Chrysis Christopoulos and Christodoulos Christodoulou, 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. Approved the reappointment of Ernst & Young Cyprus Ltd as auditors and authorised the Board of Directors to fix their remuneration.

### **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
Andreas Theocharides
CFO

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: —						
	H. HAI	<b>DJIKYRIACOS</b>	(FROU FROU B	SCUITS	S) PUBLIC I	LTD
Submitted by:						
4.17	ARIA	NA HADJIKYF	RIACOU (BOARD	SECRE	TARY)	
Address:	TDECO			n		
		RIS AFXENTIO RIMITHIA, NI	OU AVENUE, 266 COSTA	U		
Kon	KINOTI	MIVITINA, INI	COSIA			
	To th	ne Cyprus Stock	x Exchange Counci	il		
Name		Po	osition	I	Date of Resi	gnation
IN	FORMA	TION CONCE	RNING NEW OF	FICER		
Name		Position of Member – Independence eg. Member, Non Executive – Independent)				Date of Appointment
MICHALIS (ALKIS) H.		,	•			
HADJIKYRIACOS	E				TRIALIST/	31/05/2019
		MANAGING DIRECTOR		ECONOMIST		
SECURITIES OWNER	DIREC	TLY				
<b>DESCRIPTION</b>	OF SEC	URITIES	NUM	BER OF	SECURITI	ES
ORDINARY SHARE	C			67.12	25.000	
			TED DEDGONG			
SECURITIES OWNER	THRO	UGH ASSOCIA				
NAME	R	ELATION	DESCRIPTIO SECURITI			BER OF JRITIES
ARIANA	WIF		ORDINARY SH		1.210.000	KITIES
HADJIKYRIACOS	W II	L	ORDINART SI	IAILS	1.210.000	
CHARIS	SON	J	ORDINARY SH	IARES	1.495.000	
HADJIKYRIACOS	501	`		i III	1.193.000	
NICOS	SON	J	ORDINARY SH	IARES	1.495.000	
HADJIKYRIACOS						
CHRISTOS	SON	1	ORDINARY SH	IARES	1.410.000	
HADJIKYRIACOS						
PAVLOS	SON	1	ORDINARY SH	IARES	1.410.000	
HADJIKYRIACOS						
(SGD)				31/05	5/2019	
Signature	<u> </u>				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

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. H. HADJIKYRIACOS	EXECUTIVE DIRECTOR	ECONOMIST	31 MAY 2018

SECURITIES OWNED DIRECTLY						
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES					
ORDINARY SHARES	1.495.000					

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

		-	` /-
NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MICHALIS	FATHER	ORDINARY SHARES	67.125.000
HADJIKYRIACOS			
ARIANA	MOTHER	ORDINARY SHARES	1.210.000
HADJIKYRIACOS			
NICOS	BROTHER	ORDINARY SHARES	1.495.000
HADJIKYRIACOS			
CHRISTOS	BROTHER	ORDINARY SHARES	1.410.000
HADJIKYRIACOS			
PAVLOS	BROTHER	ORDINARY SHARES	1.410.000
HADJIKYRIACOS			

(SGD) 31/05/2019

Signature Date

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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:	
ALK	IS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD
<b>Submitted by:</b>	
·	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	31/05/2019

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
ORDINARY SHARES	1.495.000

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

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
MICHALIS	FATHER	ORDINARY SHARES	67.125.000
HADJIKYRIACOU			
ARIANA	MOTHER	ORDINARY SHARES	1.210.000
HADJIKYRIACOU			
CHARIS M.	BROTHER	ORDINARY SHARES	1.495.000
HADJIKYRIACOU			
CHRISTOS	BROTHER	ORDINARY SHARES	1.410.000
HADJIKYRIACOU			
PAVLOS	BROTHER	ORDINARY SHARES	1.410.000
HADJIKYRIACOU			
(400)		21/05	(0.010

(SGD) 31/05/2019

Signature Date

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Name of Issuer: ALK <u>IS</u>	H. HADJIKYRIACOS	(FROU FROU BI	SCUITS	) PUBLIC	LTD_
Submitted by:	ARIANA HADJIKYR		SECDE'	T A D <b>V</b> )	
Address:	AKIANA HADJIK I N	AIACOU (BUARD	SECKE	IAKI)	
The state of the s	GREGORIS AFXENTIO	•	)		
KOK	KINOTRIMITHIA, NI	COSIA			
	To the Common Steel	F			
	To the Cyprus Stock	Exchange Counci	I		
Name	Po	sition	I	Date of Resi	gnation
IN	 FORMATION CONCE	RNING NEW OF	FICER		
Name		ion of Member – Independence ember, Non Executive – Independent)		Profession Date Appoint	
COSTAS G. ELIADES	EXECUTIVE D	EXECUTIVE DIRECTOR		EMICAL GINEER	31/05/2019
SECURITIES OWNED	DIRECTLY				
DESCRIPTION (	OF SECURITIES	NUMI	BER OF	SECURIT	IES
ORDINARY SHARE	252.824				
SECURITIES OWNED	THROUGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]	
NAME	RELATION	DESCRIPTION OF SECURITIES			
GEORGE ELIADES	FATHER	ORDINARY SH	ARES	5.971	
(SGD)			31/05	/2019	
Signature				Date	

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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:	сн наг	IIKVRIACOS	(FROU FROU BI	SCHITS	a puri ici	LTD
Submitted by:	<i>y</i> <b>11. 11</b> /12	SIKIKIKEOD	(TROUTROU DI	<u> </u>	<u>, i eblic</u>	
	ARIAN	NA HADJIKYR	IACOU (BOARD	SECRE	TARY)	
Address:	GREGOI	RIS AFXENTIO	OU AVENUE, 2660	)		
•		RIMITHIA, NIC	•	,		
	To th	e Cyprus Stock	Exchange Counci	l		
Name		Pos	sition	I	Date of Resi	gnation
IN	FORMA	TION CONCE	RNING NEW OF	FICER		T
Name			- Independence utive - Independent) Profession		Date of Appointment	
CHRISTODOULOS CHRISTODOULOU	NO	NON-EXECUTIVE DIRECTOR			CHARTERED 31/0 ACCOUNTANT	
SECURITIES OWNEI	D DIREC	TLY				
DESCRIPTION	OF SECU	URITIES	NUMI	BER OF	SECURIT	IES
ORDINARY SHARES			49.714			
SECURITIES OWNER	) THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	.37(4)]	
NAME	R	ELATION	DESCRIPTION OF NUM		NUMBER OF SECURITIES	
FEIDIAS CHRISTODOULOU	FAT	HER	ORDINARY SH	ARES	4.971	
(SGD)				31/05	5/2019	
Signatur	e				Date	

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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:						
	<b>S H. HAI</b>	DJIKYRIACOS (	<u>(FROU FROU BI</u>	<u>SCUITS</u>	) PUBLIC	<u>LTD</u>
Submitted by:	ARIA	NA HADJIKYRI	IACOU (BOARD	SECRE	TARY)	
Address:					TAKI)	
		<u>RIS AFXENTIO</u> RIMITHIA, NIC	<u>U AVENUE, 2660</u> YOSIA	)		
	KINOTI	MIVITI IIIA, NIC	OSIA			
	To th	ne Cyprus Stock	Exchange Counci	l		
Name		Pos	sition	I	Date of Resi	gnation
ERNST & YOUNG CY LTD	PRUS	AUD	ITORS		31/05/20	)19
IN	FORMA	TION CONCE	RNING NEW OF	FICER		
Name	Name Position of Member – Independence (e.g. Member, Non Executive – Independence		_	Profession		Date of Appointment
SECURITIES OWNER	DIREC	TLY				
DESCRIPTION	OF SEC	URITIES	NUMI	BER OF	SECURIT	IES
ORDINARY SHARES			0			
SECURITIES OWNER	) THRO	UGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]	
NAME RELATION		DESCRIPTIO SECURITII			BER OF URITIES	
(SGD)				31/05	/2019	
Signatur	e				Date	

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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:				~ ~		
	S H. HAD	<u>JIKYRIACOS</u>	<u>(FROU FROU BI</u>	<u>SCUITS</u>	) PUBLIC	LTD_
Submitted by:	ARIAN	IA HADJIKVR	IACOU (BOARD	SECRE!	TARV)	
Address:			OU AVENUE, 2660		1711(1)	
КОК	KINOTE	RIMITHIA, NIC	COSIA			
	To th	e Cyprus Stock	<b>Exchange Counci</b>	l		
Name		Position		Date of Resignation		
IN	FORMA	TION CONCE	RNING NEW OF	FICER		T
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)			Profession		Date of Appointment
CHRYSIS CHRISTOPOULOS	EXECUTIVE DIRECTOR			CHEMICAL ENGINEER		31/05/2019
SECURITIES OWNER	DIREC'	ΓLY				
DESCRIPTION OF SECURITIES			NUMBER OF SECURITIES			
ORDINARY SHARES			69.600			
SECURITIES OWNER	THROU	JGH ASSOCIA	TED PERSONS [A	Article 1	37(4)]	
NAME R		RELATION DESCRIPTION SECURITIES				IBER OF URITIES
(SGD)				31/05	/2019	

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Date

Signature