

## **Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd**

28 April 2023

### **ANNOUNCEMENT**

#### **Approval of audited Consolidated Financial Statements of the Group for the year ended 31 December 2023**

At its meeting of Friday, 28 April 2023, the Board of Directors of ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD transacted the following business:

- a) It examined and approved the audited consolidated financial statements of the Group for the year ended 31 December 2022. The Company's Annual Report will not be sent to the shareholders, but copies will be available at the Company's offices, 115 Gr. Afxentiou Str., 2660 Kokkinotrimithia. The Annual Report will be posted on the Company's website, [www.froufrou.com.cy](http://www.froufrou.com.cy).
- b) It set the Annual General Meeting for Friday, 2 June 2023, at 5.30 p.m.

An Extraordinary General Meeting for the approval of a resolution authorising the Board of Directors to buy back own shares will be held on the same day.

- c) The Board of Directors will propose to the Annual General Meeting of the Shareholders the payment of a dividend of €900,000 (2021: €125,000), corresponding to €0.0091 per share (2021: €0.0013) or 3.50% (2021: 0.49%) on the nominal value of the Company's share capital. The proposed dividend corresponds to a dividend yield of 3.37% on the average closing price of the share of €0.27 as at 31 December 2022 (2021: €0.31).

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

Ariadni Samouil  
CFO