



ALKIS H HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD
MANUFACTURERS OF BISCUITS & SNACK FOOD

P.o.Box 15029, 2660 Kokkinotrimithia, Nicosia, Cyprus
Tel: 22 835090, Fax: +357 22 835950
e-mail: info@froufrou.com.cy - www.froufrou.com.cy

Dear Shareholder,

ALKIS H. HADJIKYRIACOS (FROU FROU BISCUITS) PUBLIC LTD entitles its shareholders to receive the amount of their dividend by bank payment or by receiving a bank cheque.

With this letter and for your convenience, please inform us how you wish to receive your dividends.

1. If you wish to receive the amount of your dividend by bank transfer, you must send the enclosed form completed and signed together with the necessary supporting documents to the Shares Department of Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd, by mail to P.O. Box 15029, 2666 Kokkinotrimithia, Nicosia, or by fax: 22835950 or by e-mail: info@froufrou.com.cy.
2. If you wish to continue receiving your dividend amount by bank cheque, no action is required on your part.

If you need any clarifications on the above issue, please contact the Company's Shares Department at tel. 0035722835090.

Yours sincerely,

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

Necessary Supporting Documents:

- Copy of Identity Card or Passport of the Investor/Authorized Person/Legal Guardian(s) (as applicable)

Additional supporting documents to be submitted in case of a shareholder **who is a Legal Entity:**

- Decision of the Board of Directors (or other equivalent competent body) of the Investor in accordance with the articles of association and/or the incorporation documents, granting relevant authorization to the Authorized Person. This decision must be signed by the Chairman and Secretary or as otherwise provided by the Articles of Association and/or the Investor's incorporation documents.

To: Alkis H. Hadjikyriacos (Frou Frou Biscuits) Public Ltd (the 'Company')

Date:	
Name of Shareholder/s	
Depository account	
Number of ID / Passport / Company Registration number	
Contact phone	
E-mail	

Authorization for automatic payment of dividends to a bank account in the name of the Shareholder(s) or "Authorization"

I/We hereby authorize and/or instruct you to pay all dividends in relation to the Investor's Rights in the Cyprus Stock Exchange, representing shares of the Company, in an account belonging to the Shareholder(s), the details of which are listed below:

Name of Account Holder:	
Bank:	
IBAN	
BIC	

I/We request that the above account specified in this Authorization be used for all future dividend payments, unless you receive different orders in writing.

I / We hereby agree and acknowledge the right of the Company to receive and store a photocopy of my identity card and / or my passport, in accordance with the provisions of the Processing of Personal Data (Protection of the Individual) Law of 2001 to 2012 and any future amendments.

Furthermore I / we agree that any personal data provided to the Company will be stored in an archive and will be lawfully processed by the Data Controller (the Company) in compliance with the provisions of Regulation (EU) 2016/679 as amended, for the purposes of processing my / our request. The Company will process my / our personal data securely and confidentially in compliance with its Personal Data Protection Policy.

Name of Shareholder(s) / Representative/ Legal Guardian(s)	
Signature of Shareholder(s) / Representative/ Legal Guardian(s)	
ID /Passport number of Shareholder(s) / Representative/ Legal Guardian(s)	