



## Subject: Annual Bulletin

Pursuant to the Public Offer and Prospectus Law 2005, SEC Circular E01/2006, the Board of Directors submits the Annual Bulletin of **Regallia Holdings & Investments Public Ltd**, for the period from 17.05.2013 – 20.05.2014.

The Annual Bulletin is available at the CSE's web page ([www.cse.com.cy](http://www.cse.com.cy)).

For the Company

Anteva Secretarial Services Ltd  
Secretary

### ANNUAL BULLETIN

May 20, 2014

A/A	SUBJECT	Date	Website*
1	Annual Bulletin for the period 12.05.12 - 16.05.13	16/05/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
2	Interim Management Statement	24/05/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
3	Additional announcement for AGM	12/06/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
4	AGM notification 2012 posted	27/06/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
5	Profit warning for 6 months results 2013	28/06/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
6	AGM decisions – Ceases to adopt CGC	10/07/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
7	Investments as at 30.06.2013	11/07/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
8	Board member D. Theodorides passed away	28/08/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
9	Six-month results 2013.	30/08/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
10	Investments as at 30.09.13	15/10/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
11	Board meeting on 21/11 for Interim Management Statement	11/11/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
12	Interim Management Statement	21/11/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
13	Profit warning for final results 2013	23/12/2013	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
14	Investments as at 31.12.13	14/01/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
15	Indicative results 2013 on 27/2	14/02/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
16	Indicative results 2013	28/02/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
17	Investments as at 31.03.2014	15/04/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
18	Board meeting on 29/4 for final results 2013 and AGM date	15/04/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
19	Final Results 2013 –AGM on 15/07	30/04/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
20	Board meeting on 26/05 for Interim Management Statement	15/05/2014	<a href="http://www.cse.com.cy">www.cse.com.cy</a>