



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 21.05.2014 – 20.05.2015.

The Annual Bulletin is available at the CSE's web page (www.cse.com.cy).

For the Company

Anteva Secretarial Services Ltd
Secretary

ANNUAL BULLETIN

May 20, 2015

A/A	SUBJECT	Date	Website*
1	Annual Bulletin for the period 17.05.13 - 20.05.14	20/05/2014	www.cse.com.cy
2	Interim Management Statement	27/05/2014	www.cse.com.cy
3	AGM notification posted	24/06/2014	www.cse.com.cy
4	Profit warning for 6 months results 2014	08/07/2014	www.cse.com.cy
5	Investments as at 30.06.2014	15/07/2014	www.cse.com.cy
6	AGM Decisions	16/07/2014	www.cse.com.cy
7	Board Member C. Georgiades passed away	23/07/2014	www.cse.com.cy
8	Six months results on 28/08	13/08/2014	www.cse.com.cy
9	Six-month results 2014.	29/08/2014	www.cse.com.cy
10	Investments as at 30.09.14	15/10/2014	www.cse.com.cy
11	Appointment of A. Loizou in Board of Directors	03/11/2014	www.cse.com.cy
12	Board meeting on 20/11 for Interim Management Statement	11/11/2014	www.cse.com.cy
13	Interim Management Statement	21/11/2014	www.cse.com.cy
14	Profit warning for final results 2014	23/12/2014	www.cse.com.cy
15	Investments as at 31.12.14	15/01/2015	www.cse.com.cy
16	Indicative results 2014 on 27/2	16/02/2015	www.cse.com.cy
17	Indicative results 2014	02/03/2015	www.cse.com.cy
18	Investments as at 31.03.2015	15/04/2015	www.cse.com.cy
19	Board meeting on 30/4 for final results 2014 and AGM date	16/04/2015	www.cse.com.cy
20	Final results 2014 – AGM on 23/07	30/04/2015	www.cse.com.cy
21	Board meeting on 22/05 for Interim Management Statement	13/05/2015	www.cse.com.cy