



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on February 27, 2015 at 3:00 pm to examine and approve the indicative results for 2014. The results will be prepared pursuant to article 13 of the Transparency Requirements Law 190(I) of 2007.

Anteva Secretarial Services Ltd
Secretary.

13 February 2015

Cc: Cyprus Securities and Exchange Commission