



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on Thursday, April 30, 2015 at 3.00 pm to examine and approve the final results for 2014.

At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

16 April 2015

Cc: Cyprus Securities and Exchange Commission