



ANNOUNCEMENT

We wish to inform you that the Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** will meet on, May 22, 2015 at 3.00 pm to examine and approve the Interim Management Statement, which will be prepared pursuant to article 11 of the Transparency Requirements Law 190 (I) 2007.

Anteva Secretarial Services Ltd
Secretary.

12 May 2015

Cc: Cyprus Securities and Exchange Commission