



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on August 28, 2015 at 3:00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2015.

Anteva Secretarial Services Ltd
Secretary.

August 14, 2015

Cc: Cyprus Securities and Exchange Commission