



## 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 21.05.2015 – 20.05.2016.

The Annual Bulletin is available at the CSE's web page ([www.cse.com.cy](http://www.cse.com.cy)).

For the Company

Anteva Secretarial Services Ltd  
Secretary

### ANNUAL BULLETIN

May 20, 2016

A/A	SUBJECT	Date	Website*
1	Annual Bulletin for the period 21.05.14 - 20.05.15	20/05/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
2	Interim Management Statement	25/05/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
3	AGM notification posted	30/06/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
4	Profit warning for 6 months results 2015	30/06/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
5	Investments as at 30.06.2015	15/07/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
6	AGM Decisions – Board changes	24/07/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
7	Six months results on 28/08	14/08/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
8	Six-month results 2015.	31/08/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
9	Investments as at 30.09.15	15/10/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
10	Board meeting on 18/11 for Interim Management Statement	03/11/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
11	Interim Management Statement	19/11/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
12	Profit warning for final results 2015	21/12/2015	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
13	Investments as at 31.12.15	15/01/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
14	Indicative results 2015 on 29/2	19/02/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
15	Indicative results 2015	29/02/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
16	Investments as at 31.03.2016	15/04/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
17	Board meeting on 27/4 for final results 2015 and AGM date	15/04/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
18	Final results 2015 – AGM on 18/07	27/04/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>
19	Board meeting on 20/05 for Interim Management Statement	10/05/2016	<a href="http://www.cse.com.cy">www.cse.com.cy</a>