



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on February 29, 2016 at 10:00 am to examine and approve the indicative results for 2015. The results will be prepared pursuant to article 13 of the Transparency Requirements Law 190(I) of 2007.

Anteva Secretarial Services Ltd
Secretary.

18 February 2016

Cc: Cyprus Securities and Exchange Commission