



## ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on Wednesday, April 27, 2016 at 1.30 pm to examine and approve the final results for 2015. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd  
Secretary.

15 April 2016

Cc: Cyprus Securities and Exchange Commission