



ANNOUNCEMENT

We wish to inform you that the Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** will meet on, May 20, 2016 at 11.00 am 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.

10 May 2016

Cc: Cyprus Securities and Exchange Commission