



ANNOUNCEMENT

The Board of Directors of REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD announces that it will meet on August 29, 2016 at 3.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2016

Anteva Secretarial Services Ltd
Secretary.

5 August 2016

Cc: Cyprus Securities and Exchange Commission