



ANNOUNCEMENT

We wish to inform you that the Annual General Meeting of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD**, held on Monday , July 24, 2017 approved the following:

- a) The Directors' Report and the Financial Statements for the year ended December 31, 2016.
- b) The re-election of Mr George Mavroudes and Mr Andreas Loizou as Board members.
- c) The remuneration of the Board members.
- d) The reappointment of A.E CHARALAMBOUS & Co AUDITORS Ltd as auditors for 2017 and the authorization of the Board of Directors to set their remuneration.

Anteva Secretarial Services Ltd
Secretary.

24 July 2017

Cc: Cyprus Securities and Exchange Commission