



ANNOUNCEMENT

The Board of Directors of REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD announces that it will meet on August 30, 2017 at 3.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2017

Anteva Secretarial Services Ltd
Secretary.

17 August 2017

Cc: Cyprus Securities and Exchange Commission