



ANNOUNCEMENT

The Board of Directors of **Regallia Holdings Public Ltd** announces that it will meet on Monday, April 30, 2018 at 11.30 am to examine and approve the final results for 2017.

At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

17 April 2018

Cc: Cyprus Securities and Exchange Commission