



ANNOUNCEMENT

The Board of Directors of **Regallia Holdings & Investments Public Ltd** announces that the Board of Directors Meeting scheduled for today, is postponed.

The examination and approval of the Company's Final Financial Statements for the year ended December 31, 2017, will take place at a new meeting to be held on 23 August 2018 at 2.30 pm

Anteva Secretarial Services Ltd
Secretary.

29/06/2018

Cc: Cyprus Securities and Exchange Commission