



ANNOUNCEMENT

The Board of Directors of REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD announces that it will meet on September 27, 2018 at 3.00 p.m, to examine and approve, the final Financial statements of the company for the year ended at 31 December 2017 and the unaudited interim summarized financial statements for the period from January 1 to June 30, 2018

Anteva Secretarial Services Ltd
Secretary.

14 September 2018

Cc: Cyprus Securities and Exchange Commission