



ANNOUNCEMENT

AGM & EGM notifications posted

The Board of Directors of **Regallia Holdings & Investments Public Ltd** announces that the notifications for the Annual and Extraordinary General Meetings was posted to the shareholders on Jan 15, 2021.

Postal Office photocopy Receipt is attached.

The financial statements were not posted to the shareholders but are available in printed form at the Company's secretary office, 66 Makariou Avenue, Kronos Court, 1077 Nicosia, tel. 22-875544 and in electronic form at antevaseservices@cytanet.com.cy

Anteva Secretarial Services Ltd
Secretary.

18/01/2021

Cc: Cyprus Securities and Exchange Commission



ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from:

To ποσό – The sum of
€ cent
245 50

ευρώ/euro:

Για:

In respect of:

Αρ. Ταμ. Πράξης
C.B. No.

Υπ.-Sign.

Ημερομηνία – Date

'Εδρα-Station

'Όνομα – Full name

Υπηρεσία – Service

Κατανομή Εσόδων — Allocation

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