



## **ANNOUNCEMENT**

### **Extraordinary General Meeting Decisions of REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD**

**REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD**, announce that during the extraordinary General Meeting of the company's shareholders, took place today February 12<sup>th</sup> 2021, approved the following special resolution:

#### **«SPECIAL RESOLUTION»**

«It is hereby decided that the authorized share capital of the Company today consisting of €2.700.000 divided into 30.000.000 ordinary shares of nominal value €0,09 each share be reduced into €300.000 divided into 30.000.000 ordinary shares of nominal value €0,01 each and the issued share capital of the Company today consisting of €1.822.214 divided into 20.246.825 ordinary and fully paid up shares of nominal value €0,09 each share be reduced into €202.468 divided into 20.2446.825 ordinary and fully paid up shares of nominal value €0,01 each share and that such reduction be effected by reducing the nominal value of each share from €0,09 each share to €0,01 each share, because the sum of €0,08 for each issued and fully paid ordinary share, that is the amount of €1.619.746 due to damages is not represented by available assets”

Anteva Secretarial Services Ltd  
Secretary.

12 February 2021

Cc: Cyprus Securities and Exchange Commission