

ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on Monday, March 29, 2021 at 11.30 am to examine and approve the unaudited interim summarized financial statements for the period 1 January to 30 June 2019.

Anteva Secretarial Services Ltd Secretary.

17 March 2021

Cc: Cyprus Securities and Exchange Commission