



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on February 28, 2023 at 3.30 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2020, the period from January 1 to June 30, 2021 and the period from January 1 to June 30, 2022.

Anteva Secretarial Services Ltd
Secretary.

16 February 2023

Cc: Cyprus Securities and Exchange Commission