



ANNOUNCEMENT

AGM notification posted

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that the notification for the Annual General Meeting was posted to the shareholders on July 9, 2025.

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

09/07/2025

Cc: Cyprus Securities and Exchange Commission



ΑΠΟΔΕΙΞΗ ΕΙΣΠΡΑΞΗΣ—RECEIPT

Λήφθηκε από/Received from:

Το ποσό – The sum of

€

cent

ευρώ/euro:

Fig:

In respect of:

Αρ. Ταμ. Πράξης
C.B. No.

Υπ.-Sign.

Ημερομηνία – Date

'Εδρα-Station

'Όνομα – Full name

Υπηρεσία – Service

Κατανομή Εσόδων — Allocation

Αναλυτική 2022 - Allocation					
Κωδικός - Code	€	cent	Κωδικός - Code	€	cent
1001	224	6	602 x 024	224	6
1002	16	050	16 x 050	8	000
1003	5	060	5 x 060	3	000
1004	64	22	64 x 22	14	000
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