



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on Friday, November 27, 2020 at 12.00 am to examine and approve the final results for 2018. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

ANTEVA SECRETARIAL SERVICES LTD

Anteva Secretarial Services Ltd
Secretary.

16 November 2020

Cc: Cyprus Securities and Exchange Commission