



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on March 11, 2024 at 3.30 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2023.

Anteva Secretarial Services Ltd
Secretary.

27 February 2024

Cc: Cyprus Securities and Exchange Commission