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Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD

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Meeting of the Board of Directors for Share Capital Issues

The announcement is attached.

Attachment:

1. **Announcement**

Regulated

Publication Date: 10/12/2020



ANNOUNCEMENT

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on Monday, December 21, 2020 at 3.30pm to examine Share Capital issues of the Company.

Anteva Secretarial Services Ltd
Secretary.

10 December 2020

Cc: Cyprus Securities and Exchange Commission