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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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**Board Meeting for the Financial Statements 2019, 2020 and 2021**

The announcement is attached.

Attachment:

1. **Announcement**

**Regulated**

Publication Date: 20/12/2022



## **ANNOUNCEMENT**

The Board of Directors of **REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD** announces that it will meet on Friday, Dec 30, 2022 at 1.30 p.m to examine and approve the final results for the years 2019, 2020 and 2021. At the same meeting, the Board of Directors will set the date for the Annual General Meetings.

Anteva Secretarial Services Ltd  
Secretary.

20<sup>th</sup> December 2022

Cc: Cyprus Securities and Exchange Commission