

0040/00034315/en

General Meeting

REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD

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Extraordinary General Meeting

As per attachment

Attachment:

1. **Announcement**

Non Regulated

Publication Date: 12/02/2021



ANNOUNCEMENT

Extraordinary General Meeting Decisions of REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD

REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD, announce that during the extraordinary General Meeting of the company's shareholders, took place today February 12th 2021, approved the following special resolution:

«SPECIAL RESOLUTION»

«It is hereby decided that the authorized share capital of the Company today consisting of €2.700.000 divided into 30.000.000 ordinary shares of nominal value €0,09 each share be reduced into €300.000 divided into 30.000.000 ordinary shares of nominal value €0,01 each and the issued share capital of the Company today consisting of €1.822.214 divided into 20.246.825 ordinary and fully paid up shares of nominal value €0,09 each share be reduced into €202.468 divided into 20.2446.825 ordinary and fully paid up shares of nominal value €0,01 each share and that such reduction be effected by reducing the nominal value of each share from €0,09 each share to €0,01 each share, because the sum of €0,08 for each issued and fully paid ordinary share, that is the amount of €1.619.746 due to damages is not represented by available assets”

Anteva Secretarial Services Ltd
Secretary.

12 February 2021

Cc: Cyprus Securities and Exchange Commission