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General Meeting

**REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD**

REG

**Invitations for AGM and EGM**

As per attachment

Attachment:

1. **Announcement**

**Non Regulated**

Publication Date: 18/01/2021



## **ANNOUNCEMENT**

### **AGM & EGM notifications posted**

The Board of Directors of **Regallia Holdings & Investments Public Ltd** announces that the notifications for the Annual and Extraordinary General Meetings was posted to the shareholders on Jan 15, 2021.

Postal Office photocopy Receipt is attached.

The financial statements were not posted to the shareholders but are available in printed form at the Company's secretary office, 66 Makariou Avenue, Kronos Court, 1077 Nicosia, tel. 22-875544 and in electronic form at [antevaseservices@cytanet.com.cy](mailto:antevaseservices@cytanet.com.cy)

Anteva Secretarial Services Ltd  
Secretary.

18/01/2021

Cc: Cyprus Securities and Exchange Commission

