

Change of composition of the directors / senior directors (Resignation/ Appointment)

REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD

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Resignation of auditors

The announcements are attached.

Attachments:

1. **Announcement**
2. **Article 135(2)**

Regulated

Publication Date: 09/03/2022



ANNOUNCEMENT

Auditors Resignation

We hereby inform you that the auditors of our company KPMG Ltd have submitted their resignation as of 08/03/2022 .

The relevant notification of the resignation, according to the Article 135(2) is attached.

The appointment of the new auditors of the company will take place promptly and the relevant announcement will be made.

We remain at your disposal for any information and / or clarifications you may require.

Yours sincerely,


Anteva Secretarial Services Ltd
Secretary

08 March 2022

Cc.: Cyprus Exchange Committee



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: REGALLIA HOLDINGS AND INVESTMENT PUBLIC LTD

Submitted by: ANTEVA SECRETARIAL SERVICES LTD

Address: THALASSINES ESPERIDES 6, SPYROS COURT, PERVOLIA, L/CA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
KPMG Ltd	Auditors	08/03/2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

ANTEVA SECRETARIAL SERVICES LTD

08/03/2022

Signature

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.