

**REGAL SA**

**GALATI**

Str. Brailei nr.17, Complex "Potcoava de Aur" Nr.de ordine in Registrul Comertului Galati:J17/52/1991  
Tel/Fax:0236/41.18.01;0236/41.47.46 Cod Unic de Inregistrare:1647588

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Cod de Inregistrare Fiscala: RO 1647588  
Cont IBAN nr.RO79RNCB0141032883870001 BCR  
Capitalul social subscris si varsat: 120.000 lei RON

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**SOCIETATEA REGAL SA - REGL**

## **ANNOUNCEMENT**

**regarding the modification of the 2021**

**Financial Communication Calendar**

The company REGAL SA informs the shareholders and investors upon the modification of the 2021 Financial Communication Calendar as follows:

- **The Ordinary General Meeting of Shareholders for the approval of the annual financial results of 2020**, initially scheduled for 21 / 22.04.2021, will take place on **15 / 16.04.2021**.
- **The publication of the Annual Activity Report and of the financial results for the year 2020** will take place on **16.04.2021**.

CEO  
ec.Elena Trandafir