

No.178 / 15.04.2021

By,

FINANCIAL SUPERVISORY AUTHORITY

DIRECTORATE OF SUPERVISION OF TRANSACTIONS AND ISSUERS

Surveillance Service through Periodic Reporting

BUCHAREST Stock Exchange – AeRO

CURRENT REPORT

Date of report: 15.04.2021

Issuer: REGAL SA GALATI,

Registered office: Galati, str. Brailei no.17, "Potcoava de Aur" complex

Nr. telephone / fax: 0236 411801/0236 414746

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CUI: 1647588 RO;

ORC code: J17 / 52/1991

Subscribed and paid up share capital: 120,000 lei

Market: BVB AeRO

The event to be reported: AGOA and AGEA of the company REGAL SA, convened for 15.04.2021 at 10:00, respectively at 12:00, did not take place due to the lack of quorum.

According to the published summons, in case the first meeting does not meet the quorum requirements established in the statute, the second Ordinary General Meeting of Shareholders and the second Meeting were convened and fixed, pursuant to art. 118 of Law no. Extraordinary General of Shareholders for the day of 16.04.2021 at the same time (10:00, 12:00 respectively), in the same place and with the same reference date.

CHAIRMAN AS
Esanu Romeo Vasile