

Nr.418 / 29.09..2021

By,

FINANCIAL SUPERVISORY AUTHORITY

TRANSACTIONS AND ISSUERS SUPERVISION DIRECTORATE

Periodic Reporting Surveillance Service

BUCHAREST STOCK EXCHANGE – AeRO

CURRENT REPORT

Date of report: 29.09.2021
Issuer: REGAL SA GALATI,
Headquarters: Galati, 17 Brailei Street, "Golden Horseshoe" Complex
Nr. telephone / fax: 0236 411801/0236 414746
web / e-mail: www.regalgl.ro; regalgalati2001@yahoo.com
CUI: 1647588 RO;
ORC code: J17 / 52/1991
Subscribed and paid-in share capital: 120,000 lei
Market: BVB AeRO

The event to be reported: The EGMS of the company REGAL SA, convened for 29.09.2021 at 10:00, did not take place due to the lack of a quorum.

According to the published convocation, in case the quorum requirements established in the statute are not met at the first convocation, the second Extraordinary General Meeting of Shareholders for the day of 30.09 was convened and fixed, based on art.118 of Law no.31 / 1990 .2021 at the same time 10:00, in the same place (the headquarters of the company from Galati, str. Brailei no.17, Complex "Potcoava de Aur") and with the same reference date (17.09.2021).

Chairman of the board
Esanu Romeo Vasile