



SHOPPING MALLS FINANCE P.L.C  
C87809

### AGM Held

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Date of Announcement

27 April 2023

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The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the “Company” pursuant to the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

#### **QUOTE**

The Annual General Meeting of the Company was held on 27<sup>th</sup> April 2023, at which:

1. The Company’s audited financial statements for the year ended 31 December 2022 were approved;
2. The current Directors’ remuneration was approved;
3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
4. KSi were re-appointed as Auditors of the Company until the conclusion of the next General Meeting; and
5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

The Annual General Meeting of the Company’s Guarantor was held on 27<sup>th</sup> April 2023, at which:

1. The Guarantor’s audited financial statements for the year ended 31 December 2022 were approved;
2. The current Directors’ remuneration was approved;
3. The current Directors of the Guarantor were re-appointed up to the next Annual General Meeting;
4. KSi were re-appointed as Auditors of the Guarantor until the conclusion of the next General Meeting; and
5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

#### **UNQUOTE**

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**Mr. Kenneth Abela**

Company Secretary  
DSM 57

T. (+356) 2122 5589 | E. info@dizz.com.mt  
A. DIZZ Building, Carob Street, Santa Venera, SVR 1700, Malta  
**DIZZ.COM.MT/DIZZ-FINANCE**