



SHOPPING MALLS FINANCE P.L.C
C87809

AGM Held

Date of Announcement

29 April 2024

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 29th April 2024, at which:

1. The Company’s audited financial statements for the year ended 31st December 2023 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 29th April 2024, at which:

1. The Guarantor’s audited financial statements for the year ended 31st December 2023 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

Mr. Kenneth Abela

Company Secretary

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