



SHOPPING MALLS FINANCE PLC
C87809

Outcome Of Bondholders Meeting

Date of Announcement

28 September 2026

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

Bondholders meeting

Further to the Company Announcement issued on 14 September 2026 (DSM86), the Company held a Bondholders’ Meeting on 28 September 2026. A quorum was reached at the said meeting and the resolutions submitted at the meeting were approved by the Bondholders present in person or by proxy, in terms of the provisions contained in the Company Admission Document.

Mr. Edwin Pisani
Company Secretary
DSM 87