



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

Announcement of the Outcome of Planning Application Number: PA3807/17 submitted by db San Ġorg Property Limited

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

Quote

The Board of SD Finance p.l.c (the "Issuer") announces that the Court of Appeal (Inferior Jurisdiction) (Environmental and Planning Review Tribunal) by means of two decisions given out yesterday, the 31st of May 2023, upheld the decision of the Environmental and Planning Review Tribunal dated 14th December, 2021, whereby the Tribunal approved the contents of planning application number: PA3807/17, namely:

'Proposed City Centre multi-use development, including excavations of former ITS site & Wesghet Lewis V. Farrugia/Wesghet George Portanier, App. 53/2021MC KL et vs Awtorita et demolition of modern structures, sanctioning of partly demolished non-scheduled building, retention of Grade 2 scheduled buildings and Cold War substation, construction of a 5 Star Hotel (386 rooms) Class 3B, 179 residences, commercial office space (Class 4A), shopping mall (Class 4B) and restaurants (Class 4C and 4D) and basement/surface car park. The proposal also includes the retention and integration of Grade 2 military blocks, Cold War substation and integration of other existing structures' f'Pembroke u San Giljan.' (sic)

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a small mark below it.

Shaheryar Ghaznavi
Company Secretary

1st June 2023
Ref: SDA64