

Shoreline Mall plc

Suite 407, Level4, Block SCM 01, Smart City Malta, Ricasoli, Malta T: +356 2180 8895 T: +356 2180 8970 E: info@theshorelineresidence.com Company No: C84005

SHORELINE MALL P.L.C. - C84005

(the "Company")

COMPANY ANNOUNCEMENT

Conclusion of Lease Agreements

The following is a Company Announcement Ref No. SHM23 issued by the Company, on the 29th March 2023, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company is pleased to announce that it has entered into lease agreements for the lease 5 retail spaces within the Shoreline Mall with the Big Bon Group. The Big Bon Group is keen to showcase its most popular brands, namely Bershka, Pull&Bear, Stradivarius, Oysho, and Massimo Dutti, within the retail complex which shall provide an eclectic and holistic shopping experience for its customers.

The Company anticipates that these premier brands will contribute to the exciting mix of retail, fashion, catering, entertainment, and leisure which will be made available, each bringing their own unique style and fashion to the forefront and underlining the Shoreline Mall as the premier shopping destination in the Maltese Islands, with the added values of a beautiful waterfront location and a car-free, child-safe and petfriendly environment.

The Company remains committed to launch its retail mall by Q3 of this year and anticipates that the collaboration with the Big Bon Group, amongst others, will bring this new retail space to life and create a brand new destination.

Unquote

By Order of the Board

Dr Johan Farrugia Company Secretary

29th March 2023