

Shoreline Mall plc

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SHORELINE MALL P.L.C. - C84005

(the "Company")

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM31 issued by the Company, on the 23rd February 2024, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that the Board of Directors is scheduled to meet on the 26th February 2024 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31st December 2023.

Unquote

By Order of the Board

Dr Luana Borg
Company Secretary

23rd February 2024