

D Shopping Malls Finance PLC

Dizz Building Carob Street, St. Venera SVR 700 Tel: 21225589 Fax: 21443681 Co. Reg. No. C 87809 The "Company"

Company Announcement

Date of Announcement

10th January 2020

This statement is being issued by the Board of Directors of D Shopping Malls Finance p.l.c. to better inform its bondholders on the affairs of the Company, of D Shopping Malls Limited (the Guarantor of the Company's bonds) and of Dizz Group of Companies Ltd ("the Dizz Group") the parent company of the Guarantor, in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF").

With reference to the allegations put forward by the Hon. Dr. Jason Azzopardi M.P. on the 6th January 2020 by means of a post on social media, the Board of Directors of the Company, having also made enquiries with the management of Dizz Group, categorically denies such allegations as totally unfounded. The Board also notes that Dizz Group has filed a judicial protest against the Hon. Dr Jason Azzopardi M.P. with respect to such unfounded allegations.

The Board assures that any commercial decisions undertaken by the Company were always in accordance with applicable law and in the best interest of its bondholders.

Dr Ian Vella Galea Company Secretary

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