

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 – COVID-19

Date of Announcement

17th March 2020

The following is a company announcement issued by D Shopping Malls Finance p.l.c. pursuant to Rule 4.11.13 of the Prospects Rules.

In view of the recent events, the Company wishes to reassure its bondholders that it has been closely monitoring the possible impact COVID-19 can have on its operations and performance.

The D Shopping Mall Group (D Shopping Malls Finance p.l.c. - the issuer of the €7.5 million unsecured bonds and D Shopping Malls Limited – the guarantor of the same bonds) is committed to take all necessary actions to mitigate the effects of this situation. Whilst ensuring that the safety and wellbeing of its employees and customers are safeguarded, the executive management of the D Shopping Mall Group is monitoring the situation on an on-going basis to ensure that it is in a position to take corrective action to lessen as much as possible the negative impact this pandemic can have on the D Shopping Mall Group's business.

Dr. Ian Vella Galea Company Secretary DSM 16