



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC
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Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809

Annual General Meeting

Date of Announcement

27th April 2021

The following is a company announcement issued by D Shopping Malls Finance plc (the Company) pursuant to Rule 4.11.13 of the Prospectus Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospectus MTF").

Quote

The Annual General Meeting of the Company was held on the 27th April 2021, at which:

1. The Company's audited financial statements for the period ended 31st December 2020 were approved;
2. The current Directors' remuneration was maintained;
3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
4. KSI were re-appointed as Auditors of the Company until the conclusion of the next general meeting;
5. The shareholders took note of the Board of Directors' resolution that no dividend be declared.

The Annual General Meeting of the Company's Guarantor (D Shopping Malls Limited) was held on the 27th April 2021, at which:

1. The Company's audited financial statements for the period ended 31st December 2020 were approved;
2. The current Directors' remuneration was maintained;
3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
4. KSI were re-appointed as Auditors of the Company until the conclusion of the next general meeting;
5. The shareholders took note of the Board of Directors' resolution that no dividend be declared.

Unquote.

Dr Ian Vella Galea
Company Secretary