

**Board Meeting for the approval of Financial Statements**

---

Date of Announcement

1<sup>st</sup> April 2022

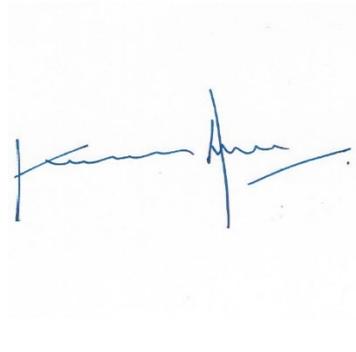
---

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the “Company” pursuant to the Prospects MTF Rules, a market regulated as a multilateral trading facility and operated by the Malta Stock Exchange:

**QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on the 13<sup>th</sup> April 2022 to consider and, if thought fit, approve the financial statements of the company for the year ended 31<sup>st</sup> December 2021.

**UNQUOTE**



---

**Mr. Kenneth Abela**  
Company Secretary