



SHOPPING MALLS FINANCE P.L.C
C87809

Notice of meeting to Approve Financial Statements and AGM

Date of Announcement

5 April 2023

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

QUOTE

A meeting for the approval of the Company’s and its Guarantor’s (D Shopping Malls Limited) Audited Financial Statements for the year ended 31st December 2022 shall be held on the 27th April 2023.

Moreover, the Annual General Meeting of the Company and its Guarantor shall be held on the 27th April 2023. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company and the Guarantor’s audited financial statements, for the year ended 31 December 2022;
2. Approval of Director’s remuneration;
3. The re-appointment of the Directors;
4. The re-appointment of the Auditors; and
5. Consider whether any dividend will be declared for the year ended 31st December 2022 in line with the Company and the Guarantor’s dividend policy.

UNQUOTE

Mr. Kenneth Abela
Company Secretary
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