



SHOPPING MALLS FINANCE P.L.C
C87809

Notice of meeting to approve Financial Statements and AGM

Date of Announcement

27th March 2024

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 2023 shall be held on the 15th April 2024.

Moreover, the Annual General Meeting of the Company and its Guarantor shall be held on the 29th April 2024. 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 31st December 2023;
2. Approval of Directors’ 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 2023 in line with the Company and the Guarantor’s dividend policy.

UNQUOTE

Mr. Kenneth Abela
Company Secretary
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