



SHOPPING MALLS FINANCE PLC  
C87809

## Notice of meeting to approve Financial Statements and AGM

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Date of Announcement

11<sup>th</sup> April 2024

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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 31<sup>st</sup> December 2024 shall be held on the 29<sup>th</sup> April 2025.

Moreover, the Annual General Meeting of the Company and its Guarantor shall be held on the 29<sup>th</sup> April 2025. 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<sup>st</sup> 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 31<sup>st</sup> December 2024 in line with the Company and the Guarantor’s dividend policy.

### **UNQUOTE**

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**Edwin Pisani**  
Company Secretary