



SHOPPING MALLS FINANCE PLC
C87809

Approval of Company Financial Statements

Date of Announcement

29th April 2025

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

The Board of Directors of the Company has considered and approved the financial statements for the year ended 31st December 2024 which are available for viewing and download on the Company’s website [Dizz Shopping Malls Finance PLC – Dizz Group](#). The Board of Directors resolved that these be submitted for the approval of the shareholders at the Annual General Meeting. The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the year to reserves.

The Board of Directors of the Guarantor has approved the Annual Report and Financial Statements for the financial year ended 31 December 2024 and resolved that these be submitted for the approval of the shareholders at the Annual General Meeting. These financial statements are available for viewing and download on the Company’s website [Dizz Shopping Malls Finance PLC – Dizz Group](#). The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the year to reserves.

For the purposes of the Prospects MTF Rules, it is hereby announced, that the Audited Consolidated Financial Statements for the year ended 31 December 2024 show a profit before tax of €1.1 million. When compared to the Group’s financial sustainability forecast for 2024 as disclosed via company announcement DZM64 dated 29 April 2024, which shows a profit before tax of €56k, this would result in a positive variance of €1.1 million. Such variance is mainly attributable to higher revenues, particularly arising from higher income.

UNQUOTE



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Mr. Edwin Pisani
Company Secretary