



SHOPPING MALLS FINANCE PLC
C87809

AGM Held

Date of Announcement

29 April 2025

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C87809), 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 Annual General Meeting of the Company was held on 29th April 2025, at which:

1. The Company’s audited financial statements for the year ended 31st December 2024 were approved;
2. The current Directors’ remuneration was approved;
3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
4. CLA were re-appointed as Auditors of the Company until the conclusion of the next General Meeting; and
5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

The Annual General Meeting of the Company’s Guarantor was held on 29th April 2025, at which:

1. The Guarantor’s audited financial statements for the year ended 31st December 2024 were approved;
2. The current Directors’ remuneration was approved;
3. The current Directors of the Guarantor were re-appointed up to the next Annual General Meeting;
4. CLA were re-appointed as Auditors of the Guarantor until the conclusion of the next General Meeting; and
5. The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

UNQUOTE

Mr. Edwin Pisani
Company Secretary