



SHOPPING MALLS
FINANCE P.L.C.

Annual General Meeting

Date of Announcement

27th April 2022

The following is a company announcement issued by D Shopping Malls Finance plc (the Company) pursuant to Rule 4.11.03 and 4.11.12 of the Prospectus Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospectus MTF").

QUOTE

The Annual General Meeting of the Company was held on 27th April 2022, at which:

1. The Company's audited financial statements for the period ended 31 December 2021 were approved;
2. The current Director's remuneration was maintained;
3. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
4. KSi 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 27th April 2022, at which:

1. The Guarantor's audited financial statements for the period ended 31 December 2021 were approved;
2. The current Director's remuneration was maintained;
3. The current Directors of the Guarantor were re-appointed up to the next Annual General Meeting;
4. KSi 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. Kenneth Abela

Company Secretary

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