



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC
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Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The “**Company**”

Annual General Meeting of the Company and its Guarantor

Date of Announcement

17th June 2020

The following is a company announcement issued by D Shopping Malls Finance PLC (the Company) pursuant to Rule 4.11.13 of the Prospect Rules.

Quote

The Annual General Meeting of the Company and its Guarantor (D Shopping Malls Limited) shall be held on Monday 22nd June 2020 via teleconferencing services. 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 period ended 31 December 2019;
2. Maintaining the Director’s remuneration
3. The re-appointment of the Directors; and
4. The re-appointment of the Auditors
5. Consider whether any dividend will be declared for the year ended 31st December 2019 in line with the Company and the Guarantor’s dividend policy.

Unquote.

Dr Ian Vella Galea
Company Secretary