



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC
Dizz Building, Carob Street, St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The "Company"

Annual General Meeting Held

Date of Announcement

24th 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 was held on the 23rd June 2020, at which:

1. The Company's audited financial statements for the period ended 31st December 2019 were approved;
2. The current Directors' 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;
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 (D Shopping Malls Limited) was held on the 23rd June 2020, at which:

1. The Company's audited financial statements for the period ended 31st December 2019 were approved;
2. The current Directors' 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;
5. The shareholders took note of the Board of Directors' resolution that no dividend be declared.

Unquote.



Dr Ian Vella Galea
Company Secretary