



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 of the Company and its Guarantor**

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Date of Announcement

17<sup>th</sup> June 2020

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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 22<sup>nd</sup> 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 31<sup>st</sup> December 2019 in line with the Company and the Guarantor’s dividend policy.

Unquote.

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Dr Ian Vella Galea  
Company Secretary