

SHORELINE MALL P.L.C. – C84005
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM21 issued by the Company, on the 12th December 2022, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that the Board of Directors is scheduled to meet on the 16th December 2022 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31st October 2022.

Unquote

By Order of the Board



Dr Johan Farrugia
Company Secretary

12th December 2022