

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

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. SHM14 issued by the Company, on the 7<sup>th</sup> December 2021, 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 9<sup>th</sup> December 2021 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31<sup>st</sup> October 2021.

**Unquote**

By Order of the Board



**Dr Johan Farrugia**  
**Company Secretary**

7<sup>th</sup> December 2021