

Shoreline Mall plc Suite 407, Level4, Block SCM 01, Smart City Malta, Ricasoli, Malta T: +356 2180 8895 T: +356 2180 8970 E: info@theshorelineresidence.com Company No: C84005

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 7th 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 9th December 2021 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31st October 2021.

Unquote

By Order of the Board

Dr Johan Farrugia Company Secretary

7th December 2021