

Shoreline Mall plc

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Company No: C84005

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No.SHM41 issued by Shoreline Mall p.l.c. (the **'Company'**) on the 14th March 2025 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Notice of Extraordinary General Meeting

The Company announces that an Extraordinary General Meeting is scheduled for the 3rd April 2025 to consider, and if appropriate, approve the appointment of the new external auditor of the Company.

Unquote



Dr Luana Pace

Company Secretary