

Shoreline Mall plc

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Company No: C84005

## COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM18 issued by Shoreline Mall p.l.c. (the **'Company'**) on the 29<sup>th</sup> August 2022 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### Quote

#### Approval of Annual Report and Audited Financial Statements

The Company hereby announces that the Board of Directors has, on the 26<sup>th</sup> August 2022, resolved to approve the Company's Annual Report and the Audited Financial Statements for the year ended 30<sup>th</sup> April 2022.

A copy of the said Annual Report and Audited Financial Statements are being enclosed herewith and available on the Company's website on: <https://theshorelinerresidence.com/investor-information/>

Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

### Unquote



**Dr Johan Farrugia**

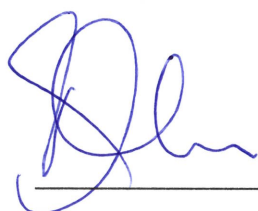
**Company Secretary**

29<sup>th</sup> August 2022

**DIRECTORS' DECLARATION  
ON THE ESEF ANNUAL FINANCIAL REPORT 2022**

We, Benjamin Muscat and Ryan Edward Otto, in our capacity as Directors of C84005 – Shoreline Mall p.l.c hereby **certify**:

- i. that the Annual Financial Report for the year ended 30 April 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. that the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. that the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. that the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Benjamin Muscat

Director



Ryan Edward Otto

Director

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).