

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

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. SHM37 issued by Shoreline Mall p.l.c., on the 28<sup>th</sup> October 2024, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

#### **Quote**

#### **Results of Board of Directors’ Meeting and Annual General Meeting**

##### **Results of Board of Directors’ Meeting**

The Company hereby announces that, during the meeting of its Board of Directors held on the 28<sup>th</sup> October 2024, the Board of Directors resolved to approve the Company’s Annual Report and Audited Financial Statements for the year ended 30<sup>th</sup> June 2024.

A copy of the said Annual Report and Audited Financial Statements can be found by accessing this [link](#).

Attached to this Company Announcement is a Director’s Declaration on ESEF Annual Financial Report.

##### **Results of Annual General Meeting**

The Company hereby announces that the members of the Company approved and adopted the following resolutions at its Annual General Meeting:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 30<sup>th</sup> June 2024, as duly approved by the Board of Directors of the Company, have been approved by the members of the Company.

2. Appointment of the Auditors

That Deloitte Audit Ltd shall not be re-appointed as auditors of the Company.

3. Re-appointment of the Directors

That the current directors have been re-appointed.

4. Dividend

That no dividend shall be distributed by the Company for the period.

**Unquote**

By Order of the Board



**Dr Luana Pace**  
**Company Secretary**

28<sup>th</sup> October 2024

## DIRECTORS' DECLARATION ON THE ESEF ANNUAL FINANCIAL REPORT 2024

We, Robert Ancilleri 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 period ended 30 June 2024 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).



Robert Ancilleri  
Director



Ryan Edward Otto (Oct 28, 2024 17:53 GMT+1)

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).

