

Shoreline Mall plc

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Company No: C84005

## COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM27 issued by Shoreline Mall p.l.c. (the **'Company'**) on the 25<sup>th</sup> October 2023 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 25<sup>th</sup> October 2023, resolved to approve the Company's Annual Report and the Audited Financial Statements for the year ended 30<sup>th</sup> June 2023.

A copy of the said Annual Report and Audited Financial Statements is 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**

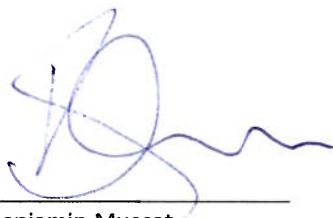
**Company Secretary**

25<sup>th</sup> October 2023

## **DIRECTORS' DECLARATION ON THE ESEF ANNUAL FINANCIAL REPORT 2023**

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 period ended 30 June 2023 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).

