

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

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. SHM31 issued by the Company, on the 23<sup>rd</sup> February 2024, 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 26<sup>th</sup> February 2024 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31<sup>st</sup> December 2023.

**Unquote**

By Order of the Board



**Dr Luana Borg**  
**Company Secretary**

23<sup>rd</sup> February 2024