

Shoreline Mall plc

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Company No: C84005

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No.SHM42 issued by Shoreline Mall p.l.c. (the **'Company'**) on the 4th April 2025 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Appointment of Auditors

The Company announces that, during the Extraordinary General Meeting held on the 3rd April 2025, the members resolved to approve the appointment of GCS Assurance Malta Limited., a registered audit firm with warrant number AB/2/17/14, as the auditors of the Company.

Unquote



Dr Luana Pace

Company Secretary