

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

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM47 issued by Shoreline Mall p.l.c., on the 30th October 2025, 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 30th October 2025, the Board of Directors resolved to approve the Company’s Annual Report and Audited Financial Statements for the year ended 30th June 2025.

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 held on the 30th October 2025:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 30th June 2025, 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 GCS Assurance Malta Limited shall 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

30th October 2025

Shoreline Mall p.l.c.
Suite 407, Level 4
Block SCM 01, Smart City Malta
Ricasoli, Kalkara, SCM 1001
Malta

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, Mr. Ryan Edward Otto, Mr. Roderick Psaila, Mr. Robert Ancilleri, and Mr. Charles Scerri in our capacity as Directors of Shoreline Mall p.l.c. hereby **certify**:

- i. That the Annual Financial Report for the year ended 30th June 2025 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")¹ and the Capital Markets Rules².
- 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 the Companies Act (Chapter 386 of the Laws of Malta).



Mr. Ryan Edward Otto
Director

For and on behalf of
Shoreline Mall p.l.c.



Mr. Charles Scerri
Director

For and on behalf of
Shoreline Mall p.l.c.



Mr. Roderick Psaila
Director

For and on behalf of
Shoreline Mall p.l.c.



Mr. Robert Ancilleri
Director

For and on behalf of
Shoreline Mall p.l.c.

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

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