

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

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM50 issued by the Company, on the 19th February 2026, 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 25th February 2026 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31st December 2025.

Unquote

By Order of the Board



Dr Luana Pace
Company Secretary