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Company Announcement

Plaza Centres plc (the “Company”)

Keeping the market informed

Date of announcement	03 July 2020
Reference	PZC 176/2020
In Terms of Chapter 5 of Listing Rules	

The following is a Company Announcement issued by Plaza Centres plc (‘The Company’) pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The Board of Directors announces that in view of the COVID-19 situation and the directives and guidance issued by the Public Health Authorities, the Company is postponing its AGM to a future date which will be announced.

The Board further announces that due to the current extraordinary circumstances, and in the interest of shareholders it has decided to proceed with the payment a gross dividend of €329,614 or €0.0117 per share (net dividend of €320,000 or €0.0113 per share) referred to in Company Announcement 173/2020 dated 27 April 2020. The dividend will accordingly still be paid on 4 August 2020 to those shareholders included in the shareholders register of the Company as at 26 June 2020 (as previously indicated in Company Announcement already referred to). This decision will then be submitted for the confirmation of the shareholders at the Annual General Meeting that will be held when circumstances allow.

This announcement is being made by the Board at this time in order to comply with the Company’s obligations in terms of the Listing Rules.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line.

Louis de Gabriele
Company Secretary