



Plaza Centres p.l.c.
The Plaza Commercial Centre
The Penthouse Suite • Level 8
Bisazza Street
Sterna SLM1640
Malta

Tel: (00356) 21 343832/3/4
Fax: (00356) 21 343830
E-mail: info@plaza-shopping.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement

AGM Agenda 2013

Date of announcement	24 May 2013
Reference	PZC100/2013

The following is a company announcement issued by Plaza Centres plc pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The following resolutions are being presented for consideration at the Annual General Meeting of Plaza Centres p.l.c. being held on Friday 31 May 2013.

1. To approve the audited accounts for the year ended 31 December 2012;
2. to approve the payment of a final gross dividend of €1,074,265 (net €698,272) as recommended by the Board of Directors;
3. To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to fix their remuneration;
4. to appoint and elect the Directors according to article 55.1(b) of the Company's Articles of Association.

Publication of the information relating to the Annual General Meeting is available on the Company's web site: www.plaza-shopping.com.

UNQUOTE

Lionel A.Lapira
Company Secretary
24 May 2013