



Plaza Centres p.l.c.  
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## Company Announcement

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### 2014 Annual General Meeting Agenda

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<b>Date of announcement</b>	<b>27 May 2014</b>
<b>Reference</b>	<b>PZC113/2014</b>

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The following is a company announcement issued by Plaza Centres p.l.c. ("The Company") pursuant to the Malta Financial Services Authority Listing Rules:

#### QUOTE

The following resolutions are being presented for consideration at the Annual General Meeting of the Company being held on Friday 30 May 2014 at The Palace Hotel, High Street, Sliema at 11.30 am:

1. That the audited financial statements for the year ended 31 December 2013 and the Directors' and Auditors' Report thereon be considered and approved;
2. That a net dividend of €0.0238 per share, representing a net amount of €673,389, as recommended by the Directors, be considered and approved;
3. That the reappointment of PricewaterhouseCoopers as Auditors of the Company be approved and the Board of Directors be authorised to determine their remuneration.

#### UNQUOTE

By Order of the Board

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a large, light grey, stylized 'P' graphic that serves as a background for the central part of the page.

**Lionel A.Lapira**  
**Company Secretary**  
**27 May 2014**