



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

### Plaza Centres plc (the “Company”)

#### Approval of the Company’s Audited Financial Statements for the financial year ended 31 December 2018 and announcement of forthcoming AGM

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<b>Date of announcement</b>	<b>12 April 2019</b>
<b>Reference</b>	<b>PZC 165/2019</b>
<b>In terms of Chapter 5 of Listing Rules</b>	

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#### **QUOTE**

The Board of Directors of the Company has today approved the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2018. These financial statements are attached to the present company announcement and can also be viewed on the Company’s web portal:

<https://plaza-shopping.com/wp-content/uploads/2019/04/xxxPlazaFS2018-SignedV4.pdf>

Furthermore the Directors resolved to recommend to shareholders the payment of a net final dividend of €831,115 equivalent to €0.0294 per share, to be paid to shareholders on the register of members of the Company on 6 May 2019, and which if approved by shareholders will be paid on 12 June 2019.

Finally, the Directors have also scheduled the Annual General Meeting of the Company for 5 June 2019. Shareholders on the register of members of the Company held at the Central Securities Depository of the Malta Stock Exchange as at close of business on 6 May 2019 shall be eligible to receive notice, attend, and vote at the Annual General Meeting and to receive a copy of the Annual Report.

#### **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