



Plaza Centres p.l.c.
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Company Announcement

Plaza Centres plc (the “Company”)

Declaration of a Dividend

| | |
|---|------------------------|
| Date of announcement | 14 October 2020 |
| Reference | PZC 185/2020 |
| In Terms of Chapter 5 of Listing Rules | |

QUOTE

The Board of Directors have today resolved to recommend to shareholders the payment of a gross interim dividend of €1,000,000, to be paid to shareholders on the register on the 28 October 2020, and to be paid out to shareholders on 11 November 2020.

UNQUOTE

Signed:

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

Louis de Gabriele
Company Secretary