



**<sup>1</sup>AGM – Wednesday, 14 October 2020**  
**Questions received from the shareholders**

1. Following the conclusion of the sale of Tigné Place, did the Board of Directors also consider the declaration an additional cash dividend (over and above the dividend of €0.0113 per share paid on 4 August 2020) in tandem with the bond and share buyback programmes?  
The Board of Directors have deliberated about the opportunity to give an extraordinary dividend to shareholders following the sale of Tigne Place. A final decision is expected to be taken during the next Board meeting.
2. Can you provide us with an update on the operations and financial performance of The Plaza Commercial Centre in Q3 2020, including occupancy and footfall levels and whether a deterioration in the probability of default over trade receivables was recorded? Is the company still providing financial support to its tenants through reductions in the lease rates as well as the absorption of a larger portion of the common area costs?  
Management information is quite sensitive and will be presented when Plaza's financial information is made public. During these challenging times Plaza Centres p.l.c. will support its tenants as and when the need arises. We consider our tenants as our partners in achieving success and we are committed to continue identifying ways and means to keep our business sustainable.
3. What strategy will the company be adopting for increasing its property portfolio in the future?  
The company is in the constant lookout for market opportunities that might become available from time to time.
4. What am I required to do:
  - 1) if I do not wish my shares to be included in the Share Buy-back option? If the Board of Directors decide to take this Shares Buy-back option forward, nothing will be required to be done from a shareholder who is not interested in participating.
  - 2) if I want my shares to be included in the Share Buy-back option? The Board of Directors shall communicate details via a Company Announcement should it decide to proceed with the Shares Buy-back. It is strongly recommended that shareholders seek guidance from their stockbroker of trust should they decide to participate in the Share Buy-back option.
5. If I choose to have my shares included in the Buy-back option will I be informed of the price these are going to be bought at and if at that stage I could refuse to accept that price?  
Please refer to the reply of question 4 above.

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<sup>1</sup> Following the AGM, at a board meeting the board actually approved an interim dividend which was announced in a separate company announcement.