

**Company Announcement**  
**Plaza Centres plc (the "Company")**  
**Terms for Share Buy-Back**

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<b>Date of announcement</b>	<b>28 October 2020</b>
<b>Reference</b>	<b>PZC 191/2020</b>
<b>In terms of Chapter 5 of Listing Rules</b>	

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**QUOTE**

The Board of Directors announces that it is offering its shareholders the opportunity to tender their shares to the company, if they so desire, at any price within a range of €0.90 to €1.00. Initially this offer for the repurchase of its own shares at the stated range is being made for a maximum amount of 1 million ordinary shares. All offers that will be considered must be received between the 02 November and 16.00hrs of the 04 November 2020. Offers must be made by a stockbroker who will complete the enclosed form. The form must be submitted via email to [investorrelations@plazamalta.com](mailto:investorrelations@plazamalta.com) and [finance@plazamalta.com](mailto:finance@plazamalta.com)

The company further announces that it will select the lowest priced offers to fulfil the amount of the stated buyback. If there are not enough shares offered at the lowest price to accomplish the desired buy back, the company may accept offers from the next higher priced tier within the established range.

Any offers accepted by the company will be officially traded on the Malta Stock Exchange on Tuesday 10 November 2020.

**UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary



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 Bisazza Street  
 Sliema SLM1640  
 Malta

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 VAT No. MT 10030232

## Tender form

**Offers must be sent by e-mail to [investorrelations@plazamalta.com](mailto:investorrelations@plazamalta.com) and [finance@plazamalta.com](mailto:finance@plazamalta.com) between 2<sup>nd</sup> November and 16.00hrs of the 4<sup>th</sup> November 2020.**

Client's MSE number	Particulars	In Figures	In Words
	Number of equity shares offered for buyback		
	Offer Price		

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	Number of equity shares offered for buyback		
	Offer Price		

Stockbroker's Name: \_\_\_\_\_

Email: \_\_\_\_\_

Telephone: \_\_\_\_\_

Signature: \_\_\_\_\_

Date:- \_\_\_\_\_