

Plaza Centres p.l.c. The Plaza Commercial Centre Bisazza Street Sliema SLM1640 Malta Tel: (00356) 2134 3832/3/ Fax: (00356) 2134 3830 E-mail: info@plazamalta.com Web: www.plaza-shopping.com

Co. Reg. No. C 564 VAT No. MT 10030232

26 November 2020

Company Announcement

Plaza Centres plc (the "Company")

Extension of offer to purchase up to €2,000,000 in Bonds

Date of announcement

Reference PZC 199/2020

In terms of Chapter 5 of Listing Rules

QUOTE

Reference is made to announcements 182/2020 and 188/2020 where it was announced that the Board of Directors intended to repurchase up to a further €2,000,000 in 3.9% unsecured bonds 2026 (MT0000121203), at a fixed price of €103.50 per bond; and then to extend the offer to stand in the market for the balance out of the original €2,000,000, of €1,550,000 million for a further month until the 24 November 2020.

The Board of Directors announces that the Company extends the offer to stand in the market for the balance out of the original €2,000,000, of €1,320,000 for a further two months until the 29 January 2021.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary