

## Company Announcement

### Plaza Centres plc (the “Company”)

#### Announces approval of financial statements for the year ended 31 December 2022 and dividend recommendation

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<b>Date of announcement</b>	<b>26 April 2023</b>
<b>Reference</b>	<b>PZC 236/2023</b>
<b>In terms of Chapter 5 of Listing Rules</b>	

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#### **QUOTE**

Following a meeting of the board of directors held earlier today, Plaza Centres plc (the Group”) approved its consolidated financial statements for the year ended 31 December 2022.

A copy of the said audited financial statements can be viewed on the company’s web portal: <https://plaza-shopping.com/investors-info>. Attached to this company announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

The Directors have also resolved to declare an additional net dividend to shareholders of €350,000 equivalent to €0.0137 per share, subject to approval at the Annual General Meeting. Taking into account the interim dividend of €250,000 equivalent to €0.0098 per share paid on 19 August 2022 would result in a total net dividend to shareholders of €600,000 for the year 2022.

The cut-off date for eligibility to dividends shall be the 15 May 2023 and that accordingly only shareholders on the register of members on that date shall be eligible to receive the dividend once approved by the shareholders at the Annual General Meeting.

Finally, the Directors have also scheduled the Annual General Meeting of the Company for 14 June 2023. 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 15 May 2023 shall be eligible to receive notice, attend, and vote at the Annual General Meeting.

#### **UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary

## DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Charles J. Farrugia and Etienne Sciberras, in our capacity as Directors of Plaza Centres p.l.c. (C 564), hereby **certify**:

- i. That the Annual Financial Report for the year ended 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Charles J. Farrugia  
Signature  
Director



Etienne Sciberras  
Signature  
Director

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).