

NOTICE TO SHAREHOLDERS

All shareholders entitled to nominate a director pursuant to Article 55.1 of the Articles of Association of Plaza Centres p.l.c. (“the Company”) are hereby advised that nominations of candidates for the election of directors during the forthcoming Annual General Meeting of the Company will be received as from Wednesday 1 March 2023.

Shareholders are hereby further advised that pursuant to Article 56.3 and on pain of disqualification, all such nominations shall have to:

1. be submitted on the prescribed form available from the Offices of the Company Secretary, Plaza Centres p.l.c., The Plaza Commercial Centre, Level 3, Bisazza Street, Sliema, SLM 1640, Malta during normal office hours;
2. reach the Office of the Company Secretary at the above address by not later than 1200 hours on Wednesday 15 March 2023 being the fourteenth day after the publication of this notice calling for such nominations.

Louis de Gabriele
Company Secretary
1 March 2023



PLAZA CENTRES p.l.c.

The Plaza Commercial Centre

Level 3, Bisazza Street, Sliema SLM 1640

T - 2134 3832/3/4 F - 2134 3830 E - info@plazamalta.com

www.plaza-shopping.com