

Plaza Centres p.l.c. The Plaza Commercial Centre Bisazza Street Sliema SLM1640 Malta Fel: (00356) 2134 3832/3/4
Fax: (00356) 2134 3830
E-mail: info@plazamalta.com
Web: www.plaza-shopping.com

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

Company Announcement

Plaza Centres plc (the "Company")

Additional Information about dividend declared

Date of announcement 27 October 2020
Reference PZC 190/2020

In terms of Chapter 5 of Listing Rules

QUOTE

Reference is made to company announcement 185/2020 issued on 14 October 2020.

The company further announces that since the €1,000,000 has been paid out of the Company's final Taxed Account, the gross and net dividend are equivalent and that the dividend to be paid is of €0.0354 per share in issue

UNQUOTE

Signed:

Louis de Gabriele Company Secretary