

## Company Announcement

### Plaza Centres plc (the "Company")

#### Terms for Share Buy-Back

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<b>Date of announcement</b>	<b>9 November 2020</b>
<b>Reference</b>	<b>PZC 195/2020</b>
<b>In terms of Chapter 5 of Listing Rules</b>	

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#### QUOTE

Further to company announcement 191/2020 the Board of Directors announces that the company shall once again be 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 €0.95. This price range has been reduced in line with bids made in the last exercise where the winning bid was closed at 92.5c. Tenders will be accepted from Wednesday 11 November to Friday 13 November at 16:00. Offers are to be made by a stockbroker who will be required to complete the enclosed form. The form is to be submitted via email to [investorrelations@plazamalta.com](mailto:investorrelations@plazamalta.com) and [finance@plazamalta.com](mailto:finance@plazamalta.com)

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary



Plaza Centres p.l.c.  
 The Plaza Commercial Centre  
 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 11<sup>th</sup> November and 16.00hrs of the 13<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:- \_\_\_\_\_