

The Plaza Commercial Centre Bisazza Street Sliema SLM1640 Malta

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Co. Reg. No. C 564

Company Announcement

Plaza Centres plc (the "Company")

Terms for Share Buy-Back

Date of announcement

09 November 2020

Reference

PZC 196/2020

In terms of Chapter 5 of Listing Rules

QUOTE

Further to company announcement 195/2020, the company further announces that the maximum number of shares that it will acquire from shareholders as part of the auction process already announced is 1,000,000 shares. Once accepted any shares tendered shall be traded on the MSE for value on 19 November 2020.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary