

## Company Announcement

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

#### Terms for Share Buy-Back

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<b>Date of announcement</b>	<b>30 November 2020</b>
<b>Reference</b>	<b>PZC 200/2020</b>
<b>In terms of Chapter 5 of Listing Rules</b>	

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#### QUOTE

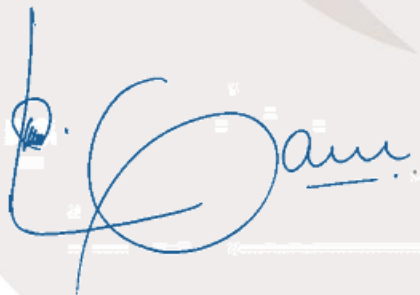
Further to Company Announcement 191/2020 and 195/2020, the Board of Directors announces that the company shall once again be offering its shareholders the opportunity to tender their shares to the company, if they so desire, at any price within a range of €0.90 to €0.95. for a maximum amount of 750,000 ordinary shares. All offers that will be considered must be received between the 02 December and 16.00hrs of the 04 December 2020. Offers must be made by a stockbroker who will complete the enclosed form. The form must be submitted via email to [investorrelations@plazamalta.com](mailto:investorrelations@plazamalta.com) and [finance@plazamalta.com](mailto:finance@plazamalta.com)

The company further announces that it will select the lowest priced offers to fulfil the amount of the stated buyback. If there are not enough shares offered at the lowest price to accomplish the desired buy back, the company may accept offers from the next higher priced tier within the established range.

Any offers accepted by the company will be officially traded on the Malta Stock Exchange on Wednesday 9 December 2020.

#### 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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## 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 2<sup>nd</sup> December 2020 and 16.00hrs of the 4<sup>th</sup> December 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:- \_\_\_\_\_