



Plaza Centres p.l.c.
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Company Announcement

Plaza Centres plc (the “Company”)

Board Meeting to be held

Date of announcement	8 April 2022
Reference	PZC 225/2022
In Terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Capital Markets Rules:

QUOTE

Board Meeting

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 27 April 2022 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 2021.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line.

Louis de Gabriele _____
Company Secretary _____