

## Company Announcement

### Plaza Centres plc (the “Company”)

#### Announces approval of financial statements for the year ended 31 December 2021 and dividend recommendation

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<b>Date of announcement</b>	<b>27 April 2022</b>
<b>Reference</b>	<b>PZC 226/2022</b>
<b>In terms of Chapter 5 of Listing Rules</b>	

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#### **QUOTE**

Following a meeting of the board of directors held earlier today, Plaza Centres plc (the Group”) approved its consolidated financial statements for the year ended 31 December 2021.

A copy of the said audited financial statements can be viewed on the company’s web portal: <https://plaza-shopping.com/investors-info>. Attached to this company announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

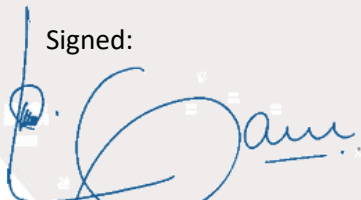
The Directors have also resolved to declare a final net dividend to shareholders of €600,000 equivalent to €0.0235 per share.

The cut-off date for eligibility to dividends shall be the 23 May 2022 and that accordingly only shareholders on the register of members on that date shall be eligible to receive the dividend once approved by the shareholders at the annual general meeting.

The Board has also scheduled the annual general meeting to take place on the 22 June 2022 in which shareholders can either opt to attend in person or online.

#### **UNQUOTE**

Signed:

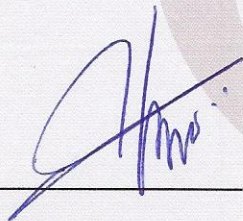


Louis de Gabriele \_\_\_\_\_  
Company Secretary \_\_\_\_\_

## DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Charles J. Farrugia and Etienne Sciberras, in our capacity as Directors of Plaza Centres p.l.c. (C 564), hereby **certify**:

- i. That the Annual Financial Report for the year ended 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Charles J. Farrugia  
Signature  
Director



Etienne Sciberras  
Signature  
Director

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).