

**Company Announcement**  
**Plaza Centres plc (the "Company")**  
**Bond Cancellation**

---

<b>Date of announcement</b>	<b>2 June 2022</b>
<b>Reference</b>	<b>PZC 229/2022</b>
<b>In terms of Chapter 5 of the Capital Markets Rules</b>	

---

**QUOTE**

The Board of Directors announces that during the month of May, the Company purchased a total of €15,000 in 3.9% unsecured bonds 2026 (MT0000121203). In accordance with section 5.9.3. of the Securities Note forming part of the Prospectus dated 11 August 2016, the said bonds shall be cancelled forthwith and may not be re-issued or re-sold.

**UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary