

Company Announcement
Plaza Centres plc (the "Company")
Information on the Annual General Meeting

Date of announcement	25 August 2020
Reference	PZC 179/2020
In Terms of Chapter 5 of Listing Rules	

QUOTE

The directors, having noted the provisions of legal notice 288 of 2020, had decided to postpone the Annual General Meeting ('AGM'), to a time when the risk of exposure to COVID-19 would have been significantly reduced. In view of the recent number of cases of COVID-19, at a recent board meeting the directors decided that in view of the provisions of LN.288 of 2020 the AGM is to take place on the 14 October 2020, and that in line with the same legal notice, the Company will be holding this year's AGM on a remote basis. The meeting will not be transmitted live. A full report of the meeting will be uploaded on the Company's website within 48 hours from the meeting.

Shareholders are entitled to participate and vote and are encouraged to submit the proxy form to the Company, nominating the Chairman as their proxy and indicating their voting preferences. The proxy form may be sent to the Company no later than 48 hours before the time appointed for the meeting either:

- a. By delivering it by hand personally to the Office of the Company Secretary at The Plaza Commercial Centre, Bisazza Street, Sliema, Malta;
- b. By mail to The Plaza Commercial Centre, Bisazza Street, Sliema, Malta;
- c. By electronic means at info@plazamalta.com

More information regarding the Annual General Meeting will be communicated to shareholders in due course.

The Company is setting up an investor helpline. Investors may wish to contact the Company during working hours on +356 2134 3832/3/4 or email info@plazamalta.com

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary