

NOTICE TO SHAREHOLDERS

All shareholders entitled to nominate a director pursuant to Article 55.1 of the Articles of Association of Plaza Centres p.l.c. ("the Company") are hereby advised that nominations of candidates for the election of directors during the forthcoming Annual General Meeting of the Company will be received as from Monday 26 February 2024.

Shareholders are hereby further advised that pursuant to Article 56.3 and on pain of disqualification, all such nominations shall have to:

1. be submitted on the prescribed form available from the Offices of the Company Secretary, Plaza Centres p.l.c., The Plaza Commercial Centre, Level 3, Bisazza Street, Sliema, SLM 1640, Malta during normal office hours;
2. reach the Office of the Company Secretary at the above address by not later than 1200 hours on Monday 11 March 2024 being the fourteenth day after the publication of this notice calling for such nominations.

Louis de Gabriele
Company Secretary
26 February 2024



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