



Company Announcement

Plaza Centres plc (the "Company")
Board Meeting to be held

Date of announcement	2 April 2024
Reference	PZC 245/2024
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 24 April 2024 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 2023.

UNQUOTE

Signed:

Louis de Gabriele
Company Secretary