



Plaza Centres p.l.c

Co. Reg.: C564

VAT No.: MT 1003-0232

Company Announcement

Plaza Centres plc (the “Company”)

Annual General Meeting Held

Date of announcement	19 June 2024
Reference	PZC 247/2024
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Annual General Meeting

At the 24th Annual General Meeting of the Company held today the 19 June 2024, the shareholders considered and approved the following resolutions:

Resolutions

1. That the Annual Report for the financial year ended 31 December 2023, including the financial statements for the year ended 31 December 2023 and the Directors’ and Auditors’ Reports thereon be and is hereby received and approved.
- 2 That a net dividend of €0.0137 per share, which represents a net amount of €350,000 as recommended by the Directors be and is hereby approved.
3. That Ernst & Young Limited be and are hereby appointed as Auditors of the Company and that the Board of Directors be and is hereby authorised to determine their remuneration.
4. That the Remuneration Report published as part of the Annual Report be and is hereby approved¹.

¹An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in regard to the issue at hand

5. That the remuneration policy, circulated together with the notice convening this meeting, be and is hereby approved.

Appointment of Directors

The term of office of the Directors currently in office expired at the Annual General Meeting. In line with the requirements of Article 56.3 of the Articles of Association, the Company issued adverts calling for the nomination of persons to be appointed Directors.

Following a call for nominations of directors pursuant to the Company's Articles of Association, the Company received five (5) valid nominations for the appointment of Directors from Prof. Emanuel P. Delia, Mr Charles J. Farrugia, Mr Brian R. Mizzi, Ms Petra Alisa Vella and Mr Gerald J. Zammit. In addition, Ms Josianne Briffa and Mr Alfredo Munoz Perez are appointed as Directors of the Company for the forthcoming year by shareholders owning 14% or more of the Company's voting rights pursuant to Article 55 of Plaza Centres p.l.c.'s Articles of Association. Pursuant to the Company's Articles of Association, since there are as many nominations as there are vacancies, no election will take place and these nominees will be automatically appointed as Directors in accordance with Article 56.5(a) of the Articles of Association. Accordingly, no resolution was required at this meeting.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary