

**Company Announcement**  
**Plaza Centres plc (the “Company”)**  
**Board Meeting to be Held**

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<b>Date of announcement</b>	<b>21 July 2025</b>
<b>Reference</b>	<b>PZC 265/2025</b>
<b>In terms of Chapter 5 of the Capital Markets Rules</b>	

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*The following is a Company Announcement issued by Plaza Centres plc (‘The Company’) pursuant to the Malta Financial Services Authority Capital Markets Rules:*

**QUOTE**

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 30 July 2025, to consider and if thought fit approve, the Group's Interim Financial Statements for the half-year ended 30 June 2025.

**UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary