

Company Announcement

Plaza Centres plc (the "Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS - RESCHEDULED

Date of announcement	9 March 2026
Reference	PZC 274/2026
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Reference is made to company announcement PZC273/2026, whereby the Board of Directors of the Company (the "Board") announced that it shall be convening an Extraordinary General Meeting of Shareholders (the "EGM") to be held on 25 March 2026. In view of the fact that certain requisite regulatory approvals were not received in sufficient time to permit the Meeting to be held on 25 March as originally scheduled, the Meeting is being rescheduled for 14 April 2026.

The General Meeting will be convened for **14 April 2026**. In accordance with the Capital Markets Rules, the record date for determining entitlement to receive notice of, attend and vote at the General Meeting is the day falling thirty (30) days immediately preceding the date of the meeting, being **15 March 2026** (the "**Record Date**"). Accordingly, only those persons appearing on the Company's register of members as at the Record Date shall be entitled to receive notice of, attend and vote at the General Meeting.

Shareholders and market participants are advised that the Record Date falls on a **Sunday**, which is not a Business Day. In light of this and given that equity securities listed on the Malta Stock Exchange settle on a **T+2 basis**, the last trading day on which a transaction in the Company's shares could trade on or before the Record Date is 11 March 2026, with the corresponding settlement date being 13 March 2026. Any trades effected after 11 March 2026 will not have settled by the Record Date and accordingly the transferees in respect of such trades will not be registered as shareholders by the Record Date and will therefore not be entitled to receive notice of, attend or vote at the General Meeting.

The business to be transacted at the EGM shall comprise the consideration of, and if deemed appropriate, the passing of the resolutions set out in company announcement PZC273/2026.

In compliance with Capital Markets Rule 6.1.11, the Company shall dispatch to all shareholders appearing on the Register of Members as at the Record Date an explanatory circular containing a comprehensive exposition of the resolutions to be placed before the shareholders for their consideration and determination at the EGM.

UNQUOTE

By Order of the Board of Directors

Signed:



Louis de Gabriele
Company Secretary