

## Company Announcement

Plaza Centres plc (the "Company")

EGM Held

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<b>Date of announcement</b>	<b>14 May 2026</b>
<b>Reference</b>	<b>PZC 281/2026</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:*

### **Extraordinary General Meeting**

At the Extraordinary General Meeting of the Company held on 14 May 2026, the shareholders considered two resolutions. This EGM was called pursuant to the proviso of article 53 of the Company's articles of association, following the EGM held on 14 April, during which these resolutions achieved one of two thresholds required but not both, for a valid extraordinary resolution to be passed.

The resolutions put to the vote of shareholders at this second meeting were the following:

#### **Resolution One – Extraordinary Resolution**

That article 6 of the memorandum of association of the Company be abrogated and substituted by the following: "The Board of Directors of the Company shall consist of five (5) members if three (3) or fewer directors have been appointed by one or more shareholders exercising their right pursuant to Article 55.1(a) of the Articles of Association of the Company, and shall consist of seven (7) members if four (4) or more directors have been thus appointed".

#### **Resolution Two – Extraordinary Resolution**

"That the Company be and is hereby authorised for all intents and purposes of law, to re-purchase and acquire its own shares on the following terms: the Company is authorised, subject to the applicable regulatory approvals and for as long as its liquidity situation (including its ability to dispose of readily marketable securities) permits, to execute such repurchases either in the form of bid orders in the market placed through one or more brokers, or in the form of one or more tender offers: (I) (II) (III) for a period of 18 months from the date hereof, up to an amount of 2.4 million (two million, four hundred thousand) shares, at a minimum price of 75 (seventy-five) cents per share; and (IV) a maximum price of 95 (ninety-five) cents per share. The shares thus repurchased shall be cancelled."

In accordance with the Company's articles of association, the required majority for the resolution to be carried, were:

- (a) seventy-five per cent (75%) of the shares represented at the meeting; or

(b) if the meeting is attended by holders of more than fifty per cent (50%) in nominal value of all issued shares, a simple majority of the votes cast.

The meeting was attended by more than fifty per cent (50%) in nominal value of all shares, accordingly the resolutions could pass by a simple majority. The Table below sets out the voting results on each of the two resolutions:

**Summary of the Meeting in figures:**

Total Issued Share Capital **25,492,000**  
 Shares represented at the meeting 66.73% 17,012,033

	In Favour		Against		Abstentions	
	Shares	%	Shares	%	Shares	%
<b>Resolution 1</b>	<b>14,132,902</b>	83.08%	<b>1,213,345</b>	7.13%	<b>1,665,726</b>	9.98%
<b>Resolution 2</b>	<b>14,087,302</b>	82.81%	<b>1,258,945</b>	7.40%	<b>1,365,726</b>	8.03%

**Both resolutions were carried.**

Signed:



Louis de Gabriele

Company Secretary