

Company Announcement

Plaza Centres plc (the “Company”)

Annual General Meeting Held

Date of announcement

17 June 2026

Reference

PZC 282/2026

In terms of Chapter 5 of the Capital Markets Rules

QUOTE

Annual General Meeting – Results

Plaza Centres plc (the "Company") announces that at its 26th Annual General Meeting held today, 17 June 2026, shareholders considered and approved the following resolutions:

ORDINARY BUSINESS

1. That the Annual Report for the financial year ended 31 December 2025, including the financial statements for the year ended 31 December 2025 and all reports contained therein, including the Directors' and Auditors' Reports be and is hereby 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 approved

APPOINTMENT OF DIRECTORS

Following amendments to article 6 of the Company's memorandum of association approved by extraordinary resolution at an extraordinary general meeting held on 14 May 2026, the board of directors is to comprise either five (5) or seven (7) members, depending on whether more or fewer than three (3) directors are appointed pursuant to article 55.1(a) of the articles of association.

Pursuant to article 55(1)(a) of the articles of association, Mr Jordi Goetstouwers and Mr Gregory Gatt were appointed as directors by shareholders holding 14% or more of the Company's voting rights. As only two (2) directors have been appointed under this article, the board is accordingly to be composed of five (5) directors in total.

The remaining three (3) vacancies on the board were filled by election at the Annual General Meeting. Five (5) candidates stood for election:

Mr Steven Coleiro

Prof. Stephanie Fabri

Mr Brian R. Mizzi

Mr Lennard Pal

Mr Gerald J. Zammit

Following the election, the three (3) candidates elected to fill the remaining vacancies on the board, together with the votes received, were as follows:

Mr Gerald J. Zammit – 3,969,464 Shares – 27.48% of all eligible votes;

Mr Lennard Pal – 3,065,007 Shares – 21.22% of all eligible votes; and

Mr Brian R. Mizzi – 3,007,604 Shares – 20.82% of all eligible votes.

The above three directors join Mr Jordi Goetstouwers and Mr Gregory Gatt to form the full board of five (5) directors.

At a board meeting held earlier today, immediately following the Annual General Meeting, the following appointments were made unanimously:

Mr Jordi Goetstouwers was appointed as Chair of the Board, and Mr Gerald J. Zammit as Deputy Chair.

Mr Gregory Gatt was appointed as Chair of the Audit Committee, with Mr Lennard Pal and Mr Brian R. Mizzi as members.

Mr Jordi Goetstouwers was appointed as Chair of the Executive Committee, with Mr Steve Abela (CEO) and Mr Gerald J. Zammit as members.

An Investment Committee was appointed, comprising Mr Jordi Goetstouwers as Chair, with Mr Gerald J. Zammit and Mr Lennard Pal as members.

With respect to Mr. Lennard Pal and for the purposes of Capital Markets Rule 5.21, a separate company announcement will be published in due course

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary