Plaza Centres p.l.c
Co. Reg.: C564
VAT No.: MT 1003-0232

Company Announcement

Plaza Centres plc (the "Company")

Cancellation of Shares

Date of announcement	**6 November 2026**
Reference	**PZC 299/2026**

In terms of Chapter 5 of the Capital Markets Rules

The following is a Company Announcement issued by Plaza Centres p.l.c. (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Further to the share buy-backs undertaken by the Company during the first 3 months from the commencement of the share buy-back programme on the 6 August 2026, the Company has repurchased 416,510 shares. In line with the authorisation granted by the extraordinary general meeting, as part of share re-purchase the board of directors has resolved that all of the shares re-purchased as at 27 October 2026 be cancelled.

UNQUOTE

Signed:

Louis de Gabriele
Company Secretary