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

Company Announcement

Plaza Centres plc (the "Company")

RESIGNATION AND APPOINTMENT OF DIRECTORS

Date of announcement	**13 November 2026**
Reference	**PZC 300/2026**
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

The Company hereby announces that, the following changes to the Board of Directors have taken effect:

1. Mr Gregory Gatt (of 22, Mystique Triq il-Qortin, Mellieha, MLH 2051, Malta, holder of Maltese ID Card 0046888M) has tendered his resignation as Non-Executive Director with effect from 15 November 2026; and
2. Mr Andrea Debattista (of The Calling, Block C, Apt 8, Triq Caravaggio, Gharghur, Malta, holder of Maltese ID Card 0142588M) has been appointed as Non-Executive Director by Virgata HQ Ltd. (a member of Virgata Group Sarl) by virtue of its qualifying shareholding in the Company.

The Board of Directors extends its gratitude to Mr Gatt for his valuable service and contribution to the Company.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Andrea Debattista
Address:	The Calling, Block C, Apt 8, Triq Caravaggio, Gharghur
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A

By a further resolution of the board of directors Mr Debattista was appointed to chair the company's Audit Committee.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary