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Company Announcement

Annual General Meeting Agenda

Date of announcement

15 May 2015

Reference

PZC126/2015

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The following resolutions will be presented for the consideration of shareholders during the Company's Annual General Meeting scheduled on Wednesday 27 May 2015 at 11.00 am. The meeting will be held at The Palace Royal Hall, High Street, Sliema.

Ordinary Resolutions

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the auditors for the year ended 31 December 2014;
2. To declare a final ordinary net dividend of €0.0268 net per share representing a final net dividend of €757,631, as recommended by the Board of Directors;
3. To appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration;
4. To establish the maximum annual aggregate emoluments of the Directors at €50,000.

Appointment of Directors

Following a call for nominations in accordance with Article 56.3 of the Company's Articles of Association, the Company received five valid nominations from Prof Emanuel Delia, Mr. Charles J. Farrugia, Mr Albert Mizzi, Mr Brian Mizzi and Mr Gerald J. Zammit. Since there were as many nominations as the amount of vacancies, no elections will take place. These nominations will be automatically appointed as Directors in accordance with Article 56.5 (a) of the Company's Articles of Association. Mr David G. Curmi and Mr Etienne Sciberras were appointed Directors for the forthcoming year by shareholders owning 14% or more of the Company's voting rights pursuant to Article 55 of the Company's Articles of Association.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light grey circular graphic element.

Lionel A.Lapira
Company Secretary
15 May 2015