

Company Announcement

Plaza Centres plc (the "Company")

Terms for Share Buy-Back

Date of announcement	9 November 2020
Reference	PZC 195/2020
In terms of Chapter 5 of Listing Rules	

QUOTE

Further to company announcement 191/2020 the Board of Directors announces that the company shall once again be offering its shareholders the opportunity to tender their shares to the company, if they so desire, at any price within a range of €0.90 to €0.95. This price range has been reduced in line with bids made in the last exercise where the winning bid was closed at 92.5c. Tenders will be accepted from Wednesday 11 November to Friday 13 November at 16:00. Offers are to be made by a stockbroker who will be required to complete the enclosed form. The form is to be submitted via email to investorrelations@plazamalta.com and finance@plazamalta.com

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary



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 Web: www.plaza-shopping.com
 Co. Reg. No. C 564
 VAT No. MT 10030232

Tender form

Offers must be sent by e-mail to investorrelations@plazamalta.com and finance@plazamalta.com between 11th November and 16.00hrs of the 13th November 2020.

Client's MSE number	Particulars	In Figures	In Words
	Number of equity shares offered for buyback		
	Offer Price		

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Stockbroker's Name: _____

Email: _____

Telephone: _____

Signature: _____

Date:- _____