



Plaza Centres p.l.c.
The Plaza Commercial Centre
Bisazza Street
Sliema SLM1640
Malta

Tel: (00356) 2134 3832/3/4
Fax: (00356) 2134 3830
E-mail: info@plazamalta.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement

Plaza Centres plc (the “Company”)

Cancellation of Shares

Date of announcement	30 December 2020
Reference	PZC 202/2020
In terms of Chapter 5 of Listing Rules	

QUOTE

Further to the share buy-backs undertaken by the Company over the course of November and December 2020, the company re-purchased 2,750,000 shares. In line with the authorisation granted by the annual general meeting, as part of share re-purchase the board of directors has resolved that all of the shares re-purchased be cancelled.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line. The signature is fluid and cursive.

Louis de Gabriele
Company Secretary