



Plaza Centres p.l.c.  
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## Company Announcement

### Plaza Centres plc (the “Company”)

#### Board Meeting to be held

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<b>Date of announcement</b>	<b>12 July 2022</b>
<b>Reference</b>	<b>PZC 231/2022</b>
<b>In Terms of Chapter 5 of the Capital Markets Rules</b>	

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

#### **QUOTE**

##### **Board Meeting**

The Board of Directors of Plaza Centres plc is scheduled to meet on Friday 22 July 2022 to consider and if thought fit approve, the Group's Interim Financial Statements for the half-year ended 30 June 2022.

#### **UNQUOTE**

Signed:

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

Louis de Gabriele \_\_\_\_\_  
Company Secretary \_\_\_\_\_