



Plaza Centres p.l.c.
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Company Announcement

Plaza Centres plc (the “Company”)

Board Meeting to be held

| | |
|-----------------------------------------------------------|---------------------|
| Date of announcement | 5 April 2023 |
| Reference | PZC 235/2023 |
| In Terms of Chapter 5 of the Capital Markets Rules | |

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 Wednesday 26 April 2023 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 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 _____