



Plaza Centres p.l.c.
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Company Announcement

Plaza Centres plc (the “Company”)

Board Meeting to be held

Date of announcement	20 July 2023
Reference	PZC 239/2023
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 2 August 2023, to consider and if thought fit approve, the Group's Interim Financial Statements for the half-year ended 30 June 2023.

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 _____