



Plaza Centres p.l.c.
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Company Announcement

Plaza Centres plc (the “Company”)

Announces approval of the Interim Financial Statements and dividend recommendation

Date of announcement	02 August 2023
Reference	PZC 240/2023
In Terms of Chapter 5 of 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

Following a meeting of the board of directors held earlier today, Plaza Centres plc approved its interim financial statements for the six months ended 30 June 2023.

A copy of the said interim financial statements can be viewed either on the Company’s web portal: <https://plaza-shopping.com/investors-info>, or as per the attached copy.

The Directors have also resolved to declare an interim net dividend to shareholders of €250,000 equivalent to €0.0098 per share.

The cut-off date for eligibility to dividends shall be the 16 August 2023 and that accordingly only shareholders on the register of members on that date shall be eligible to receive the dividend which will be paid on the 30 August 2023.

UNQUOTE

Signed:

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

Loui de Gabriele
Company Secretary

