Plaza Centres p.l.c
Co. Reg.: C564
VAT No.: MT 1003-0232

Company Announcement

Plaza Centres plc (the "Company")

Nomination of Directors

Date of announcement	**02 April 2026**
Reference	**PZC 276/2026**
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

All shareholders entitled to participate in the election of directors pursuant to Article 55.1 of the Articles of Association of the Company are hereby advised that nominations of candidates for the election of directors during the forthcoming Annual General Meeting of the Company shall remain open until Monday, 20 April 2026.

Shareholders are hereby further advised that, pursuant to Article 56.3 and on pain of nullity, all such nominations shall have to:

1. be submitted on the prescribed form which is available from the Offices of the Company Secretary, Plaza Centres p.l.c., The Plaza Commercial Centre, Level 3, Bisazza Street, Sliema, SLM 1640, Malta during normal office hours or available on the Company's website https://plaza-shopping.com/investors/

2. reach the Office of the Company Secretary at the above address by not later than 12:00 hours on Monday, 20 April 2026.

UNQUOTE

By Order of the Board of Directors

Signed:

Louis de Gabriele
Company Secretary