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

Company Announcement

Plaza Centres plc (the "Company")

Board Meeting to be held

Date of announcement	**9 April 2026**
Reference	**PZC 277/2026**
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 Monday 27 April 2026 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 2025.

UNQUOTE

Signed:

Louis de Gabriele

Company Secretary