



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

23 July 2026

Reference

PZC 285/2026

In terms of Chapter 5 of the Capital Markets Rules

QUOTE

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 5 August 2026, to consider and if thought fit approve, the Company's Interim Financial Statements for the half-year ended 30 June 2026.

UNQUOTE

Signed:

Louis de Gabriele
Company Secretary