

20 July 2022

**PLAZA CENTERS N.V.
RESULT OF ANNUAL GENERAL MEETING**

Plaza Centers N.V. ("**Plaza**" or the "**Company**") announces that at its Annual General Meeting of the Company's shareholders held today (20 July 2022), all the proposed resolutions were passed.

For further details please contact:

Plaza

Ron Hadassi, Executive director;

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Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is listed on the Main Board of the London Stock Exchange, and, on the Warsaw Stock Exchange (LSE: "PLAZ", WSE: "PLZ/PLAZACNTR") and, on the Tel Aviv Stock Exchange("PLAZ").