

29 August 2019

PLAZA CENTERS N.V.
("Plaza" or the "Company")
Result of Extraordinary General Meeting

Plaza Centers N.V. announces that at its Extraordinary General Meeting of the Company's shareholders held earlier today (29 August 2019), all the proposed resolutions were passed.

For further details please contact:

Plaza

Avi Hakhamov, 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, as of 19 October 2007, on the Warsaw Stock Exchange (LSE: "PLAZ", WSE: "PLZ/PLAZACNTR") and, on the Tel Aviv Stock Exchange. Plaza Centers has been active in real estate development in emerging markets for over 23 years.