

2 May 2018

PLAZA CENTERS N.V.
("Plaza" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Plaza Centers N.V., is to announce that the Annual General Meeting of the Company's shareholders ("AGM") will take place at 10:00 am (CET) on 14 June 2018 at the offices of the Company (Prins Hendrikkade 48 S, 1012 AC Amsterdam, the Netherlands).

The Notice of Meeting, including agenda and proxy voting cards in English, are available on the Company's website at the following link:

http://www.plazacenters.com/index.php?p=general_meetings_os_2018

Documents made available by the Company for the purpose of the AGM may be inspected during normal working hours at the registered office of the Company (Prins Hendrikkade 48-s, 1012 AC Amsterdam, the Netherlands). Copies of the documents are also available on the Company's website.

Copy of the Company's Notices of Annual General Meeting has been submitted today to the UK Listing Authority.

For further details please contact:

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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 N.V. is an indirect subsidiary of Elbit Imaging Ltd. ("EI"), an Israeli public company whose shares are traded on both the Tel Aviv Stock Exchange in Israel and on the NASDAQ Global Market in the United States. Plaza Centers has been active in real estate development in emerging markets for over 22 years.