

7 June, 2022

PLAZA CENTERS N.V.
NOTICE OF ANNUAL GENERAL MEETING

Plaza Centers N.V. ("Plaza" or the "Company") is to announce that the Annual General Meeting of the Company's shareholders ("AGM") will take place at 11:00 am (CET) on 20 July 2022 at the offices of the Company (Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands).

The Notice of Meeting, including the agenda, explanatory notes, underlying documents and the voting form, in English, are available on the Company's website at the following link: <https://plazacenters.com/legal/general-meetings-of-shareholders/2022>.

Documents made available by the Company for the purpose of the AGM may also be inspected during normal working hours at the registered office of the Company (Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands).

The Notice of Meeting, including the agenda, explanatory notes and the voting form, in English, will also be made available to the shareholders by the custodian banks and brokers being participants of CREST, the Central Securities Depository of Poland (*Krajowy Depozyt Papierów Wartościowych*, KDPW) and of the Tel Aviv Stock Exchange Clearing House, TASECH).

Ends

For further details, please contact:

Plaza

Ron Hadassi, Executive director;

972-526-076-236

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.