

27 May 2014

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

NOTICE OF ANNUAL GENERAL MEETING

Plaza Centers N.V., a leading emerging markets property developer, is pleased to announce that the Annual General Meeting of the Company's shareholders ("AGM") will take place on Tuesday, 8 July 2014 at 10:30a.m.(CET), at the Park Plaza Victoria Hotel Amsterdam, Damrak 1-5, 1012, LG Amsterdam, the Netherlands.

The Notice of Meeting, including agenda and proxy voting cards in English, will be sent today to Plaza's shareholders and Depositary Interests Holders registered at the Company's UK registrar (Capita Asset Services).

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: http://www.plazacenters.com/index.php?p=general_meetings_os_2014.

The agenda for the AGM includes a proposal for the amendment of the Company's articles of association (*statuten*).

Copies of the Company's Notice of Annual General Meeting have 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 a leading emerging markets developer of shopping and entertainment centres. It focuses on constructing new centres and, where there is significant redevelopment potential, redeveloping existing centres in both capital cities and important regional centres. The Company is dual listed on the Main Board of the London Stock Exchange and, as of 19 October 2007, on the Warsaw Stock Exchange (LSE:"PLAZ", WSE: "PLZ/PLAZACNTR"). 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. It has been active in real estate development in emerging markets for over 18 years.