

19 December, 2024

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 on 19 December 2024, all the proposed resolutions were rejected.

Resolution No.	Total Voted Holding	In Favor Voted Holding	Against Voted Holding	Withheld Voted Holding
1	1,679,169	22,188	1,656,981	0
2	1,679,169	22,188	1,656,981	0
3	1,679,169	22,188	1,656,981	0

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").