

**20 June 2013**

**Plaza Centers N.V. – Results of AGM**

The directors of Plaza Centers N.V. (“Plaza” or the “Company”), a leading emerging markets property developer, are pleased to announce that at its Annual General Meeting of the Company’s shareholders held earlier today (20 June 2013), all proposed resolutions were passed, except from the proposed resolution to authorise the Company to purchase its own shares (item no. 9 of the agenda) which was denied.

**- Ends –**

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***Notes to Editors***

**About Plaza Centers**

Plaza Centers N.V. ([www.plazacenters.com](http://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.

Plaza Centers is a member of the Europe Israel Group of companies which is controlled by its founder, Mr Mordechay Zisser. It has been active in real estate development in emerging markets for over 17 years.