

5 February 2013

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

**NOTICE OF THE POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING**

Plaza Centers N.V, a leading emerging markets property developer, announces the postponement of the extraordinary general meeting of the Company, scheduled to be held at Damrak 1-5, 1012 LG, Amsterdam (Park Plaza Victoria Hotel), The Netherlands, at noon local time on Monday 18 February 2013. The sole item on the agenda was the distribution to shareholders from the Company's free distributable reserves (vrij uitkeerbare reserves), to the total amount of EUR 30,015,800.

The postponement is announced following a written request received from Elbit Ultrasound (Luxembourg) B.V./S.a.r.l., the Company's largest shareholder. An extraordinary general meeting will be held at a later date and convened in accordance with the Company's articles of association and applicable law.

Insofar holders of DIs (Depositary Interests) have instructed Capita IRG Trustees Limited ("Depositary") to exercise voting rights for the Extraordinary General Meeting of 18 February 2013, as a result of the postponement such voting rights cannot be exercised by the Depositary and it shall seek new instructions when the extraordinary general meeting is reconvened.

An advertisement in English regarding the postponement of the extraordinary general meeting will also be published in a national daily newspaper in the Netherlands, the UK and Poland, in accordance with clause 20.5 of the Company's Articles of Association.

***For further details, please contact:***

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**Notes to Editors**

**Plaza Centers N.V.** ([www.plazacenters.com](http://www.plazacenters.com)) is a leading emerging markets developer of shopping and entertainment centres with operations in Central and Eastern Europe, India and the USA. 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, 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 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.