

**19 May 2015**

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, 30 June 2015 at 10:30a.m.(CET), at the Park Plaza Victoria Hotel Amsterdam, Damrak 1-5, 1012, LG Amsterdam, the Netherlands and the Meeting of Independent Shareholders will be held immediately after the closing of the AGM at the same place.

The Notice of Meetings, including agendas 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\\_2015](http://www.plazacenters.com/index.php?p=general_meetings_os_2015)

Copies of the Company's Notices of Annual General Meeting and Meeting of Independent Shareholders have been submitted today to the UK Listing Authority.

**For further details please contact:**

**Plaza**

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**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 with operations in Central and Eastern Europe and India. 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 listed on the Main Board of the London Stock Exchange, the Warsaw Stock Exchange and, as of 27 November 2014, the Tel Aviv Stock Exchange (LSE:"PLAZ"; WSE: "PLZ/PLAZACNTR"; TASE: "PLAZ"). 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. It has been active in real estate development in emerging markets for over 19 years.