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Co. Reg. No. C 564 VAT No. MT 10030232

PZC 203/2021

Company Announcement

Plaza Centres plc (the "Company")

Extension of offer to purchase up to €2,000,000 in Bonds

Date of announcement 03 February 2021

In terms of Chapter 5 of Listing Rules

QUOTE

Reference

Further to announcements 182/2020, 188/2020 and 199/2020 where it was announced that the Board of Directors intended to repurchase up to a further €2,000,000 in 3.9% unsecured bonds 2026 (MT0000121203). By virtue of a resolution of the board of directors of the 15 December 2021 the company resolved to buy-back bonds at a maximum price of €104.50, if bonds were not available in the market at a lower price.

The Company announces that:

- (a) During the month of January 2021, it has repurchased €75,000 nominal value of Bonds for redemption at the price of €104.5; and
- (b) it shall stand in the market to purchase the balance of €1,245,000 until the 30 March 2021 at a maximum price of €104.5 per Bond.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary