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Company Announcement

Plaza Centres plc (the “Company”)

Board Meeting to be held; Extension of offer to purchase bonds

Date of announcement **30 March 2021**

Reference **PZC 205/2021**

In Terms of Chapter 5 of Listing Rules

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

Board Meeting

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 28 April 2021 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 2020.

Extension of offer to purchase bonds

The Board of Directors of the Company also announces that during the month of March 2021 the Company purchased a total of €25,000 (nominal value) in 3.9% unsecured bonds 2026 (MT0000121203). In accordance with section 5.9.3. of the Securities Note forming part of the Prospectus dated 11 August, 2016, the said bonds shall be cancelled forthwith and may not be re-issued or re-sold.

Furthermore, the Board of Directors announces that the Company extends the offer to stand in the market for the balance out of the original €2,000,000, of €1,220,000 until the 20 June 2021 at a maximum price of €104.5 per Bond.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele'.

Louis de Gabriele
Company Secretary