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Company Announcement

Plaza Centres plc (the "Company") Bond Cancellation

Date of announcement 2 September 2021

Reference PZC 214/2021

In terms of Chapter 5 of Listing Rules

QUOTE

The Board of Directors of the Company hereby announces that today, 2 September 2021, the Company purchased a total of €50,000 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 resold.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary