



Plaza Centres p.l.c.  
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## Company Announcement

**Plaza Centres plc (the “Company”)**

**Board Meeting to be held**

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**Date of announcement** **8 April 2022**

**Reference** **PZC 225/2022**

**In Terms of Chapter 5 of the Capital Markets Rules**

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

**QUOTE**

**Board Meeting**

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 27 April 2022 to consider and if thought fit approve, the Group's Financial Statements for the financial year ended 31 December 2021.

**UNQUOTE**

Signed:

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

Louis de Gabriele  
Company Secretary