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Company Announcement

Plaza Centres plc (the "Company")

Bond Cancellation

Date of announcement 2 June 2022
Reference PZC 229/2022

In terms of Chapter 5 of the Capital Markets Rules

QUOTE

The Board of Directors announces that during the month of May, the Company purchased a total of €15,000 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 re-sold.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary