

## Company Announcement

### Plaza Centres plc (the “Company”)

#### RESIGNATION AND APPOINTMENT OF DIRECTORS

**Date of Announcement:**
**19 December 2025**
**Reference**
**PZC 270/2025**
**Issued in terms of Chapter 5 of the Capital Markets Rules**

#### QUOTE

The Company hereby announces that, following company announcement PZC 269/2025 regarding the disposal by Mapfre MSV Life plc of all its shares in the Company and the acquisition by Virgata Group Sarl of 37.615% of the voting shares in the Company, the following changes to the Board of Directors have taken effect:

1. Ms Josianne Briffa and Mr Stephen Gauci, who had been appointed as directors by Mapfre MSV Life plc, have notified the Company of their resignation from office as non-executive directors with effect from 18 December 2025. Ms Briffa has also resigned as Chairman of the Audit Committee.
2. Mr Gregory Gatt (of 22, Mystique Triq il-Qortin, Mellieha, MLH 2051, Malta, holder of Maltese ID Card 0046888M) and Mr Jordi Goetstouwers (of Friedrich-Spaur-Weg 23, 5020 Salzburg, Austria, holder of Belgian Passport GC9748530) have been appointed as non-executive directors with effect from 19 December 2025, by Virgata HQ Ltd. (a member of Virgata Group Sarl) by virtue of its qualifying shareholding in the Company.

The Board of Directors extends its gratitude to Ms Briffa and Mr Gauci for their valuable service and contribution to the Company.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Gregory Gatt
Address:	22, Mystique Triq il-Qortin, Mellieha, MLH 2051, Malta
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A



Plaza Centres p.l.c

Co. Reg.: C564

VAT No.: MT 1003-0232

Other disclosures:	N/A
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Name:	Jordi Goetstouwers
Address:	Friedrich-Spaur-Weg 23, 5020 Salzburg, Austria
Function:	Non-Executive Director
Principal activity outside the Company significant with respect to the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	N/A

**UNQUOTE**

Signed:

Louis de Gabriele  
Company Secretary