

Form of Instruction -1

(Poland)

PLAZA CENTERS N.V.

(Incorporated in The Netherlands with registered number 33248324)

(Company)

Form of Instruction

I/we instruct the Polish National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.) to give Link Market Services Trustees (Nominees) Limited (the entity which acts as Depository for the Company's shares), through Euroclear Bank, instructions to vote, in person or by proxy, at the Annual General Meeting of Shareholders of the Company to be held at 11:00a.m. (CET) on 30 June 2021 at the offices of the Company, Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands, and at any adjournment and on any proposed amendments to any of the resolutions.

I/we attach a certificate issued by the participant of the Central Securities Depository of Poland with the confirmation of my/our entitlement to Depository Interests on the AGM Record Date (2 June 2021).

Name of Depository Interest holder:	
Address of holder:	
Number of Depository Interests	

Form of Instruction -2

(Poland)

PLAZA CENTERS N.V.

The National Depository for Securities will instruct the Depository, through Euroclear Bank, to vote on the following resolutions as indicated below:

<i>Resolutions on the agenda</i>	<i>For</i>		<i>Against</i>		<i>Abstain</i>
Resolution 1 Proposal to approve the Company's IFRS consolidated annual accounts for the financial year ended 31 December 2020					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
Resolution 2 Proposal to discharge the directors of the Company from their liability for the conduct of business for the financial year ended 31 December 2020					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
Resolution 3 Proposal to appoint EY Israel, part of the global organization and member firm of Ernst & Young Global Limited, as the external auditor for the IFRS-based financial statements of the Company for the 2021 financial year					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
Resolution 4 Proposal to amend the Articles of Association to <i>inter alia</i> enable the Company to deposit the Company's ordinary shares with a European Union Central Securities Depository					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
Resolution 5 Proposal to grant power of attorney (authorization) to each employee of law firm Buren N.V. (whose civil law notaries (<i>notarissen</i>) have prepared the draft deed of amendment of the Articles of Association) to have the notarial deed of amendment executed and to perform all things necessary and formalities pertaining thereto or in connection therewith					

Resolution 6 Proposal to reappoint Ms. Mariana Andrei, who is retiring by rotation under Article 23 paragraphs 3 and 6 of the Articles of Association and may be reappointed under Article 23 paragraphs 6 and 9 of the Articles of Association					

Please indicate with an X in the space provided how you wish the National Depository for Securities to instruct the Depository, through Euroclear Bank, to vote. If you sign and return this form without indicating how the votes are to be cast, the National Depository for Securities will not instruct the Depository and the Depository will abstain from voting on such resolutions. The 'abstain' option is provided to enable you to provide for the Depository to abstain its vote on any resolution. A vote abstain is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

 Signature

Date: _____ 2021

NOTES:

1. To be effective, this Form of Instruction (Poland), the certificate issued by the participant of the Central Securities Depository of Poland with the confirmation of the entitlement to Depository Interests on the AGM Record Date (2 June 2021), and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power of authority, must be deposited with the brokerage house not later than 10:30a.m. (CET) on 14 June 2021.
2. The certificate with the confirmation of the entitlement to Depository Interests on the AGM Record Date (2 June 2021) will be issued by the participants of the Central Securities Depository of Poland in accordance with the procedures of such participant of the Central Securities Depository of Poland. Investors should contact their brokers before the AGM Record Date (2 June 2021) to find out the procedures applicable to the issuance of such certificates.