

30 June 2021

**PLAZA CENTERS N.V.
("Plaza" or the "Company")
Result of Annual General Meeting**

Plaza Centers N.V. announces that at its Annual General Meeting of the Company's shareholders held today (30 June 2021), all the proposed resolutions were passed.

For further details please contact:

Plaza

Ran Yaacovs, CFO

972-546-303-006

Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is listed on the Main Board of the London Stock Exchange, and, on the Warsaw Stock Exchange (LSE: "PLAZ", WSE: "PLZ/PLAZACNTR") and, on the Tel Aviv Stock Exchange ("PLAZ").