

July 20, 2023

PLAZA CENTERS N.V.
NOTICE OF POSTPONMENT ANNUAL GENERAL MEETING

Plaza Centers N.V. ("**Plaza**" or the "**Company**") is to announce that the Annual General Meeting of the Company's shareholders ("**AGM**") scheduled to take place at 12:00 p.m. (CET) on 9 August 2023 at the offices of the Company (Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands) is postponed to take place at 12:00 p.m. (CET) on 6 November 2023 at the offices of the Company (Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands).

The Notice of Meeting, including the agenda, explanatory notes, underlying documents and the voting form, in English, are available on the Company's website at the following link: <https://plazacenters.com/legal/general-meetings-of-shareholders/2023>.

Documents made available by the Company for the purpose of the AGM may also be inspected during normal working hours at the registered office of the Company (Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands).

The Notice of Meeting, including the agenda, explanatory notes and the voting form, in English, will also be made available to the shareholders by the custodian banks and brokers being participants of CREST, the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych, KDPW) and of the Tel Aviv Stock Exchange Clearing House (TASECH).

Ends

For further details, please contact:

Plaza

Ron Hadassi, Executive director;

972-526-076-236

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").