PLAZA CENTERS N.V.

UPDATE REGARDING THE BONDHOLDERS' MEETING VOTING RESULTS

Plaza Centers N.V. ("**Plaza**" or the "**Company**) announces today that further to the Company's bondholders meeting that held on November 12, 2020 without actual convergence, the Company's bondholders approved as follows:

- 1. Further to the Company's announcement as of November 2, 2020, in regard to the addendum to the pre-sale agreement signed by the Company and AFI Europe N.V. regarding the Casa Radio Project, It was resolved to approve the Company to sign the addendum.
- 2. It was resolved to approve the postponement of the full payment of the fund and 98.16% of the interest amount which their fixed payment date was scheduled to January 1, 2021, accordingly the Company shall pay on January 1, 2021, a 1.84% from the full interest amount, and the final redemption date of the fund and interest of the bondholders shall postpone to July 1, 2021.

Ends

For further details, please contact:

Plaza

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Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is listed on the Main Board of the London Stock Exchange, as of 19 October 2007, on the Warsaw Stock Exchange (LSE: "PLAZ", WSE: "PLZ/PLAZACNTR") and, on the Tel Aviv Stock Exchange.