

7 January 2013

**PLAZA CENTERS N.V.**  
**("Plaza" or the "Company")**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Plaza Centers N.V, a leading emerging markets property developer, announces that it has received a written request from Elbit Ultrasound (Luxembourg) B.V./S.a.r.l, the Company's major shareholder, requesting to convene an Extraordinary General Meeting of the Company's shareholders ("EGM").

Accordingly, an EGM will take place on Monday 18 February 2013 at noon (CET), at the Park Plaza Victoria Hotel Amsterdam, Damrak 1-5, 1012, LG Amsterdam, the Netherlands.

The sole item on the agenda is the proposed distribution to shareholders from the Company's free distributable reserves (vrij uitkeerbare reserves), in the total amount of EUR 30,015,800.

The Notice of Meeting, including proxy voting cards in English (the "EGM Documents"), will be sent today to Plaza's shareholders and Depositary Interests Holders registered at the Company's UK registrar (Capita Registrars).

An advertisement in the English language regarding the convening of the EGM will also be published in a national daily newspaper in the Netherlands, the UK and Poland, in accordance with clause 20.5 of the Company's Articles of Association.

Documents made available by the Company for the purpose of this may be inspected during normal working hours at the registered office of the Company (Keizersgracht 241, 1016 EA Amsterdam, the Netherlands). Shareholders may request a copy of the EGM documents at no cost. Soft copies of the documents are also available on the Company's website:

[http://www.plazacenters.com/index.php?p=general\\_meetings\\_os\\_2013](http://www.plazacenters.com/index.php?p=general_meetings_os_2013).

Copies of the Company's Notice of Extraordinary General Meeting have been submitted today to the UK Listing Authority.

***For further details, please contact:***

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**Notes to Editors**

**Plaza Centers N.V.** ([www.plazacenters.com](http://www.plazacenters.com)) is a leading emerging markets developer of shopping and entertainment centres with operations in Central and Eastern Europe, India and the USA. It focuses on constructing new centres and, where there is significant redevelopment potential, redeveloping existing centres in both capital cities and important regional centres. The Company is dual listed on the Main Board of the London Stock Exchange and, as of 19 October 2007, the Warsaw

Stock Exchange (LSE:"PLAZ", WSE: "PLZ/PLAZACNTR"). Plaza Centers N.V. is an indirect subsidiary of Elbit Imaging Ltd. ("EI"), an Israeli public company whose shares are traded on both the Tel Aviv Stock Exchange in Israel and the NASDAQ Global Market in the United States. Plaza Centers is a member of the Europe Israel Group of companies which is controlled by its founder, Mr Mordechay Zisser. It has been active in real estate development in emerging markets for over 17 years.