

**19 December, 2013**

**Plaza Centers N.V. – Results of the Extraordinary General Meeting**

The Board of directors of Plaza Centers N.V. (“Plaza” or the “Company”), a leading emerging markets property developer, today announces that at its Extraordinary General Meeting (“EGM”) of the Company’s shareholders held earlier today (19 December 2013), the proposed resolutions on items No. 2 & 3 of the agenda were passed and the proposed resolutions on items No. 4 & 5 of the agenda were denied.

For the full agenda of the EGM held today, please visit:

[http://www.plazacenters.com/downloads/General\\_Meeting\\_of\\_Shareholders/General\\_meetings\\_2013/Notice\\_07.11.2013.pdf](http://www.plazacenters.com/downloads/General_Meeting_of_Shareholders/General_meetings_2013/Notice_07.11.2013.pdf)

**– Ends –**

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

**Plaza**

Ran Shtarkman, President and CEO

+36 1 462 7221

Roy Linden, CFO

+36 1 462 7222

**FTI Consulting**

Stephanie Highett/ Nina Legge

+44 20 7831 3113

**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. 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. It has been active in real estate development in emerging markets for over 17 years.