

7 November, 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 an Extraordinary General Meeting of the Company's shareholders ("EGM") will take place on Thursday 19th December, 2013 at 10.30 (CET), at the Park Plaza Victoria Hotel Amsterdam, Damrak 1-5, 1012, LG Amsterdam, the Netherlands for the following purposes:

- Proposal to replace Mr. Edward Paap in his role as non-executive director via the appointment of Mr. Sarig C. Shalhav.
- Authorization for the Board to allot equity securities.
- Authorization for the Board to disapply pre-emption rights.

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).

Documents made available by the Company for the purpose of this meeting 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 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

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) 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.