

31 July 2017

PLAZA CENTERS N.V.
RESULTS OF ANNUAL GENERAL MEETING

The directors of Plaza Centers N.V. ("Plaza" or the "Company"), announce that at its Annual General Meeting of the Company's shareholders held earlier today (31 July 2017), all proposed resolutions were passed, apart from the proposed resolution to appoint the external auditor of the Company for the 2017 financial year (item no. 4 on the agenda) which was not voted on. The resolution is expected to be included in the agenda of the next general meeting.

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Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is an 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 listed on the Main Board of the London Stock Exchange, the Warsaw Stock Exchange (LSE:"PLAZ", WSE: "PLZ/PLAZACNTR") and on the Tel Aviv Stock Exchange. Plaza Centers N.V. is an indirect subsidiary of Elbit Imaging Ltd. an Israeli public company whose shares are traded on both the Tel Aviv Stock Exchange in Israel and on the NASDAQ Global Market in the United States. Plaza Centers has been active in real estate development in emerging markets for over 21 years.