

30 June 2015

Plaza Centers N.V. – Results of AGM

Plaza Centers N.V. (“Plaza” or the “Company”), a leading emerging markets property developer, announces that at its Annual General Meeting of the Company’s shareholders held earlier today (30 June 2015), the proposed resolutions of items No. 4 -7 and items No. 11 -12 of the agenda were passed and items No. 8 -10 of the agenda were voted against.

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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. 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, on 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 on the NASDAQ Global Market in the United States. It has been active in real estate development in emerging markets for over 18 years.