

**17 December, 2015**

## **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, is announcing that, at its Extraordinary General Meeting (the “EGM”) of the Company’s shareholders held earlier today (17 December 2015), all proposed resolutions were passed.

**Ends**

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### ***Notes to Editors***

Plaza Centers N.V. ([www.plazacenters.com](http://www.plazacenters.com)) is a leading property developer and investor with a significant presence across Central and Eastern Europe and operations in India. It focuses on constructing new shopping and entertainment centres and, where there is significant 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 and, as of 27 November 2014, the Tel Aviv Stock Exchange (LSE: “PLAZ”, WSE: “PLZ/PLAZACNTR”; TASE: “PLAZ”). Plaza Centers N.V. is an indirect subsidiary of Elbit Imaging Ltd. (“EIL”), 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 19 years.