

18 July 2019

**PLAZA CENTERS N.V.
("Plaza" or the "Company")**

NOTICE OF EXTRAORDINARY GENERAL MEETING

Plaza Centers N.V., is to announce that the Extraordinary General Meeting of the Company's shareholders ("EGM") will take place at 16:30 (CET) on 29 August 2019 at the offices of the Company (Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands).

The Notice of Meeting, including agenda and proxy voting cards in English, are available on the Company's website at the following link:

http://www.plazacenters.com/index.php?p=general_meetings_os_2019

Documents made available by the Company for the purpose of the EGM may be inspected during normal working hours at the registered office of the Company (Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands). Copies of the documents are also available on the Company's website.

Copy of the Company's Notices of Annual General Meeting has been submitted today to the UK Listing Authority.

For further details please contact:

Plaza

Avi Hakhamov, Executive Director

+36 1 6104523

Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is listed on the Main Board of the London Stock Exchange, as of 19 October 2007, on the Warsaw Stock Exchange (LSE: "PLAZ", WSE: "PLZ/PLAZACNTR") and, on the Tel Aviv Stock Exchange. Plaza Centers has been active in real estate development in emerging markets for over 23 years.