

19 December 2019

**PLAZA CENTERS N.V.
("Plaza" or the "Company")
Result of Extraordinary General Meeting**

Plaza Centers N.V. announces that at its Extraordinary General Meeting of the Company's shareholders held earlier today (19 December 2019), all the proposed resolutions were passed.

For further details please contact:

Plaza

Ran Yaacovs, CFO

972-546-303-006

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.