

30 July 2020

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

Result of Annual General Meeting and the Meeting of Independent Shareholders

Plaza Centers N.V. announces that at its Annual General Meeting of the Company's shareholders held yesterday (29 July 2020), all the proposed resolutions were passed.

Plaza Centers N.V. also announces that at Meeting of Independent Shareholders of the Company held yesterday (29 July 2020), all the proposed resolutions were passed.

For further details please contact:

Plaza

Ran Yaacovs, CFO

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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.