

13 January, 2026

PLAZA CENTERS N.V.
RESULT OF ANNUAL GENERAL MEETING

Plaza Centers N.V. ("**Plaza**" or the "**Company**") announces that at its Annual General Meeting of the Company's shareholders held on 13 January 2026, all the proposed resolutions were rejected.

Resolution No.	Total Voted Holding	In Favor Voted Holding	Against Voted Holding	Withheld Voted Holding
1	1,824,768	21,947	1,802,821	0
2	1,824,768	21,947	1,802,821	0
3	1,824,768	21,947	1,802,821	0

For further details please contact:

Plaza

Ron Hadassi, Executive director;

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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, and, on the Warsaw Stock Exchange (LSE: "PLAZ", WSE: "PLZ/PLAZACNTR") and, on the Tel Aviv Stock Exchange("PLAZ").