

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	Total Voted	In Favor Voted	Against Voted	Withheld Voted
No.	Holding	Holding	Holding	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; 972-526-076-236

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").