

30 December, 2024

PLAZA CENTERS N.V.
APPOINTMENT OF COMPANY'S AUDITOR

Plaza Centers N.V. ("**Plaza**" or the "**Company**") announces that further to its previous announcement dated December 19, 2024 regarding results of Annual General Meeting, the Board of Directors of the Company decided to reappoint KOST FORER GABBAY & KASIERER (a member of the global network of EY firms) as the audit company authorised to audit the consolidated financial statements of the Company for the year ended December 31, 2024 in order to ensure the reporting requirements and enable the Company's proper operations.

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").

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