

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").

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

APPTMBJTMTJJBLI