

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").

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