

**Company Announcement**  
**Plaza Centres plc (the "Company")**  
**Bond Cancellation**

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<b>Date of announcement</b>	<b>2 December 2021</b>
<b>Reference</b>	<b>PZC 217/2021</b>
<b>In terms of the Capital Markets Rules</b>	

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**QUOTE**

The Board of Directors of the Company hereby announces that during on the 12 November 2021, the Company purchased a total of €100,000 in 3.9% unsecured bonds 2026 (MT0000121203). In accordance with section 5.9.3. of the Securities Note forming part of the Prospectus dated 11 August, 2016, the said bonds shall be cancelled forthwith and may not be re-issued or re-sold.

**UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary