



Plaza Centres p.l.c.
The Plaza Commercial Centre
Bisazza Street
Sliema SLM1640
Malta

Tel: (00356) 2134 3832/3/4
Fax: (00356) 2134 3830
E-mail: info@plazamalta.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement

Plaza Centres plc (the “Company”)

Annual General Meeting Held

Date of announcement	6 June 2019
Reference	PZC 167/2019
In Terms of Chapter 5 of Listing Rules	

QUOTE

Annual General Meeting

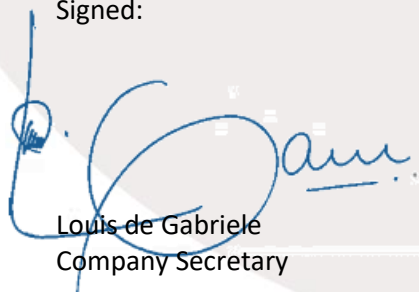
At the 19th Annual General Meeting of the Company held yesterday the 5 June 2019; the shareholders considered and approved the following resolutions:

Resolutions

1. That the financial statements for the year ended 31 December 2018 and the Directors’ and Auditors’ Reports thereon be and is hereby received and approved.
2. That a net dividend of €0.0294 per share, which represents a net amount of €831,115 as recommended by the Directors, be and is hereby approved for payment.
3. That the reappointment of PricewaterhouseCoopers as Auditors of the Company be and is hereby approved and the Board of Directors be and is hereby authorised to determine their remuneration.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line. Below the signature, the name 'Louis de Gabriele' and the title 'Company Secretary' are printed in a black sans-serif font, with another horizontal line underneath.

Louis de Gabriele
Company Secretary