



Plaza Centres p.l.c.  
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## Company Announcement

### 17<sup>th</sup> Annual General Meeting Held

<b>Date of announcement</b>	<b>31 May 2017</b>
<b>Reference</b>	<b>PZC150/2017</b>
<b>In terms of Chapter 5 of the Listing Rules</b>	

The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:

#### QUOTE

##### Annual General Meeting

At the 17<sup>th</sup> Annual General Meeting of the Company held today the 31<sup>st</sup> May 2017; the shareholders considered and approved the following resolutions:

##### Resolutions

1. That the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2016 and the Directors' and Auditors' Report thereon as set out in the Annual Report be and are hereby approved;
2. That the final ordinary net dividend of €0.0294 net per share representing a final net dividend of €829,650 be and is hereby approved;
3. That the reappointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to determine their remuneration;
4. The Shareholders resolved and approved that the aggregate emoluments of Directors be and is hereby increased from €70,000 to €140,000 per annum by virtue of the introduction of a variable bonus on an annual basis as from 2017.

##### Appointment of Directors

The new Board of Directors was appointed in accordance with the Company's Articles of Association. During a Board Meeting held immediately after the AGM the following Directors will hold office up to the next Annual General Meeting: Mr David G. Curmi – Deputy Chairman, Prof Emanuel Delia – Audit Committee Member, Mr. Charles J. Farrugia – Board Chairman, Mr Alan Mizzi – Non Executive Director, Mr Brian Mizzi – Audit Committee Member, Mr Etienne Sciberras – Chairman Audit Committee and Mr Gerald J. Zammit – Executive Director responsible for Growth.

UNQUOTE

**Lionel A. Lapira**  
**Company Secretary**  
**31 May 2017**