

8 January 2018

PLAZA CENTERS N.V.
("Plaza" or the "Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING

Plaza Centers N.V., is to announce that the Extraordinary General Meeting of the Company's shareholders ("EGM") will take place at 10:30 am (CET) on 20 February 2018 at the offices of the Company (Prins Hendrikkade 48 S, 1012 AC Amsterdam, the Netherlands).

The Notice of Meeting, including agenda and proxy voting cards in English, will be sent today to Plaza's shareholders and Depositary Interests Holders registered at the Company's UK registrar (Link Asset Services).

Documents made available by the Company for the purpose of the EGM may be inspected during normal working hours at the registered office of the Company (Prins Hendrikkade 48-s, 1012 AC Amsterdam, the Netherlands). Copies of the documents are also available on the Company's website: http://www.plazacenters.com/index.php?p=general_meetings_os_2018

Copy of the Company's Notices of Extraordinary General Meeting has been submitted today to the UK Listing Authority.

For further details please contact:

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Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is an emerging markets developer of shopping and entertainment centres. It focuses on constructing new centres and, where there is significant redevelopment potential, redeveloping existing centres in both capital cities and important regional centres. The Company is listed on the Main Board of the London Stock Exchange, the Warsaw Stock Exchange (LSE:"PLAZ", WSE: "PLZ/PLAZACNTR") and on

the Tel Aviv Stock Exchange. Plaza Centers N.V. is an indirect subsidiary of Elbit Imaging Ltd. an Israeli public company whose shares are traded on both the Tel Aviv Stock Exchange in Israel and on the NASDAQ Global Market in the United States. Plaza Centers has been active in real estate development in emerging markets for over 22 years.