

5 November, 2015

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Plaza Centers N.V. (LSE:PLAZ) ("Plaza" / the "Company"), a leading emerging markets property developer, is announcing that an Extraordinary General Meeting of the Company's shareholders ("EGM") will take place on Thursday 17th December, 2015 at 10.30 (CET), at the Park Plaza Victoria Hotel Amsterdam, Damrak 1-5, 1012, LG 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 (Capita 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_2015

Copies of the Company's Notice of Extraordinary General Meeting have been submitted today to the UK Listing Authority.

Ends

For further details, please contact:

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Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is a leading property developer and investor with a significant presence across Central and Eastern Europe and operations in India. It focuses on constructing new shopping and entertainment centres and, where there is significant 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 and, as of 27 November 2014, the Tel Aviv Stock Exchange (LSE:"PLAZ", WSE:"PLZ/PLAZACNTR"; TASE: "PLAZ"). Plaza Centers N.V. is an indirect subsidiary of Elbit Imaging Ltd. ("EIL"), an Israeli public company whose shares are traded on both the Tel Aviv Stock Exchange in Israel and the NASDAQ Global Market in the United States. It has been active in real estate development in emerging markets for over 19 years.