

8 July 2014

Plaza Centers N.V. – Results of AGM

The directors of Plaza Centers N.V. (“Plaza” or the “Company”), a leading emerging markets property developer, are pleased to announce that at its Annual General Meeting of the Company’s shareholders held earlier today (8 July 2014), all proposed resolutions were passed, save for the proposed resolution to appoint the external auditor of the Company for the 2014 financial year (item no. 9 of the agenda) which was not brought to vote and the resolution is expected to be included in the agenda of the next general meeting.

- Ends –

For further details, please contact:

Plaza

Ran Shtarkman, President and CEO

+36 1 462 7221

Roy Linden, CFO

+36 1 462 7222

FTI Consulting

Stephanie Highett / Nina Legge

+44 20 3727 1000

Notes to Editors

Plaza Centers N.V. (www.plazacenters.com) is a leading 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 dual listed on the Main Board of the London Stock Exchange and, as of 19 October 2007, on the Warsaw Stock Exchange (LSE:“PLAZ”, WSE: “PLZ/PLAZACNTR”). Plaza Centers N.V. is an indirect subsidiary of Elbit Imaging Ltd. (“EI”), 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. It has been active in real estate development in emerging markets for over 18 years.