

## Annex DTR3

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

1.	Name of the issuer <b>PLAZA CENTERS N.V.</b>	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  <b>DTR 3.1.4 R</b>
3.	Name of person discharging managerial responsibilities/director <b>SHIMON YITZCHAKI</b>	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest <b>THIS NOTIFICATION RELATES TO THE PERSON IDENTIFIED IN 3 ABOVE</b>	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  <b>ORDINARY SHARES OF 0.01 EUR PAR VALUE EACH</b>
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them <b>THE PERSON IDENTIFIED IN 3 ABOVE</b>	8.	State the nature of the transaction  <b>EXERCISE OF OPTIONS AND SALE OF SHARES UNDER THE APPROVED OPTION PLAN AND SUBSEQUENT SALE</b>
9.	Number of shares, debentures or financial instruments relating to shares acquired <b>147,666 SHARES</b>	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) <b>0.05%</b>
11.	Number of shares, debentures or financial instruments relating to shares disposed <b>147,666 SHARES</b>	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) <b>0.05%</b>
13.	Price per share or value of transaction  <b>96 PENCE</b>	14.	Date and place of transaction  <b>June 23, 2011, London</b>

15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) <b>N/A</b>	16.	Date issuer informed of transaction  <b>June 23, 2011</b>

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  <b>N/A</b>	18.	Period during which or date on which exercisable  <b>N/A</b>
19.	Total amount paid (if any) for grant of the option <b>N/A</b>	20.	Description of shares or debentures involved (class and number) <b>N/A</b>
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise <b>N/A</b>	22.	Total number of shares or debentures over which options held following notification <b>N/A</b>
23.	Any additional information <b>N/A</b>	24.	Name of contact and telephone number for queries  <b>Stephanie Highett/Laurence Jones</b>  <b>+44 20 7831 3113</b>

**Name of authorised official of issuer responsible for making notification: Uzi Eli, General Counsel and Compliance Officer**

**Date of notification June 24, 2011**

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.