



### Company event calendar for the year 2024

Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; hereinafter referred to as the "**Issuer**") hereby public its company event calendar for year 2024:

22.01.2024.	Extraordinary general assembly
28.02.2024.	Publication of the consolidated report for the first-fourth quarter years of 2023
26.03.2024.	Publication of the invitation to the annual general assembly
04.04.2024.	Publication of proposals and resolutions for the annual general assembly
04.04.2024.	Publication of key information of the 2023 consolidated and separate annual report
25.04.2024.	Annual general assembly
29.04.2024.	Publication of resolutions of the annual general assembly
	Publication of individual and consolidated annual report for 2023
	Publication of the Corporate Governance Report for 2023
31.05.2024.	Publication of the consolidated report for the first quarter year of 2024
30.09.2024.	Publication of the 2024 1st half-year consolidated report
30.11.2024.	Publication of the first-third quarter years of 2024

The dates in the table may be subject to change.

**Shopper Park Plus Plc.**