



**ANNOUNCEMENT ON CONVENING OF THE GENERAL ASSEMBLY  
(INVITATION TO THE GENERAL ASSEMBLY)**

The Board of Directors of Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; company registration number: 01-10-140433; hereinafter: „**Company**”) hereby informs you, that upon the decision of the operational managers of the Board of Directors the extraordinary general assembly is convened as follows:

**Date of the General Assembly:** 22 January 2024, 4:00 p.m. (registration from 3:00 p.m.)

**Place of the General Assembly:** 1036 Budapest, Lajos u. 48, Buda Square Office Building (ground floor conference center)

**Method of holding the General Assembly:** personal attendance of shareholders

**Agenda of the General Assembly:**

1. Decisions on whether the General Assembly intends to amend the Company's Articles of Association by one resolution or by separate resolutions
2. Decision on the adoption of the Company's remuneration policy
3. Decision to elect Michele Sharon Small as a member of the Board of Directors of the Company
4. Decision on the approval of the proposed remuneration of Michele Sharon Small
5. Decision to amend the Articles of Association of the Company as set out in agenda item 3
6. Decision to accept the resignation of Balázs Sándor Deim as a member of the Board of Directors and to grant him a discharge
7. Decision to amend the Articles of Association of the Company as per agenda item 6
8. Decision on acknowledgement of the change in the person responsible for the audit of the auditor to Attila Kujbus
9. Decision on the amendment of the Articles of Association of the Company under agenda item 8
10. Granting a proxy of attorney for the company registry process

On the basis of the decision taken on agenda item 1, the decision on agenda item 5, agenda item 7 and agenda item 9 may constitute one agenda item, in which case the decision on these items shall be taken after the decision on the other agenda items.

**Conditions for exercising the right to add items to the agenda of the General Assembly:**

If the shareholders holding jointly at least 1 (one) per cent of the votes in the Company submit a proposal for the addition to the agenda, in accordance with the rules on the agenda's details, or a draft resolution on a point included or to be included in the agenda, to the Board of Directors within 8 (eight) days of the publication of the notice convening the General Assembly, the Board of Directors shall publish a notice on the added agenda and the draft resolutions submitted by the shareholders after the proposal has been communicated to the Board of Directors. The item indicated in the notice shall be deemed to be included in the agenda.

**The exercise of voting rights is subject to the conditions laid down in the Articles of Association:**

The right to attend the General Assembly and other rights attached to the share may be exercised by the shareholder whose name is entered in the share register at 5:00 p.m. on the second working day prior to the opening day of the General Assembly (closing of the share register) and the Company has received

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the original copy of the shareholder's certificate of ownership. The shareholder shall also be deemed to have duly delivered the certificate of ownership to the Company if the shareholder delivers it to the Company in a verifiable manner by the close of the share register and also delivers the original copy of the certificate of ownership to the Company no later than the beginning of the General Assembly. The burden of proof of delivery of the certificate of ownership shall be on the shareholder.

The certificate of ownership shall be issued by the securities account manager upon the shareholder's request. The certificate of ownership must contain the company name of the Company, the type of share, the number of shares, the company name and signature of the securities account manager, the name (company name) and the place of residence (registered office) of the shareholder.

The closing of the share register prior to the General Assembly does not restrict the right of the person registered in the share register to transfer his/her shares after the closing of the share register. The transfer of shares prior to the opening day of the General Assembly shall not exclude the right of a person entered in the share register to attend the General Assembly and exercise the rights to which he/she is entitled as a shareholder, provided that the shareholder has been entered in the share register no later than the second business day prior to the opening day of the General Assembly.

No certificate of ownership is required for the exercise of shareholder rights if eligibility is established by way of a shareholder correspondence.

If the shareholder is not a natural person or is acting through a proxy, the person acting as proxy must certify his/her right to act as proxy (company certificate not older than 30 days, specimen signature).

If the shareholder acts by proxy, the authorization must be submitted to the Company in the form of an authentic instrument or a private deed representing conclusive evidence no later than 5:00 p.m. on the second day prior to the General Assembly. The proxy may be valid for one General Assembly.

In the absence of the above prerequisites, the shareholder may not participate in the General Assembly or exercise voting or other rights.

The General Assembly shall have a quorum if the shareholders representing more than half of the votes attached to the voting shares are present.

**The place of the original and full text of draft resolutions and documents to be submitted to the General Assembly:**

<https://shopperparkplus.hu/en/publications/>

**If the General Assembly is not quorate, the time and place of the reconvened General Assembly:**

If the General Assembly is not quorate, the date of the reconvened General Assembly is: 26.01.2024 4:00 p.m.

Place of the reconvened General Assembly: 1036 Budapest, Lajos u. 48, Buda Square Office Building (ground floor conference center)

The method of holding the reconvened General Assembly due to the absence of a quorum: in the personal presence of the shareholders or their proxies.

The agenda of the reconvened General Assembly shall remain unchanged. A quorum shall be constituted at the reconvened General Assembly irrespective of the number of shareholders present.



Budapest, 22.12.2023.

**Shopper Park Plus Plc.**

Kristóf Péter Bárány and Gábor Németh members of the Board of Directors