



Extraordinary information

on the shareholder correspondence before the extraordinary general assembly to be held on
22.01.2024.

Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; hereinafter referred to as the "**Issuer**") hereby gives notice of the following:

The Issuer shall close the share register at 17:00 on the second business day prior to the opening day of the General Assembly, i.e. 18.01.2024. The Issuer requested shareholder identification procedure data from KELER Zrt. as of 15.01.2024.

Budapest, 12.01.2024.

Shopper Park Plus Plc.