

Extraordinary information

on the resolutions of the General Assembly of 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 General Assembly of the Company held on 22 January 2024 adopted the following resolutions:

Resolution no. 1/2024.01.22.

„The General Assembly of the Company elects Gábor Németh, member of the Board of Directors as keeper of the minutes, András Marton, member of the Board of Directors as counter of votes and Koós-Hutás Gergely, representing the shareholder Adventum Penta Co-Investment SCSp as the verifier of the minutes.”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution no. 2/2024.01.22.

„The General Assembly of the Company agrees to hold the General Assembly with the following agenda items:

- 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 as per agenda item 8*
- 10. Granting a proxy of attorney for the company registry process”*

The General Meeting of the Company shall take into account that the decision taken in respect of Agenda Item 1 may lead to the decision on Agenda Item 5, Agenda Item 7 and Agenda Item 9 constituting one agenda item, in which case the decision on these items shall be taken after the decision on the other agenda items.”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution no. 3/2024.01.22.

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„The General Assembly of the Company decides to adopt the resolutions to amend the Articles of Association of the Company in one resolution as the penultimate item on the agenda.”

„The General Assembly of the Company decides to adopt the remuneration policy of the Company.”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution no. 5/2024.01.22.

“The General Assembly of the Company decides to elect Michele Sharon as the 5th member of the Board of Directors of the Company, for an indefinite term, without representation right, as from the date of the declaration of acceptance.”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution no. 6/2024.01.22.

“The General Assembly of the Company decides to accept the remuneration of Michele Sharon Small as a member of the Board of Directors of the Company as follows:

The member of the Board of Directors shall be entitled to a fee for the performance of her duties, which shall be GBP 2,000 (two thousand British pounds) /month + expenses incurred a maximum annual budget of GBP 10,000 (ten thousand British pounds) (the travel and accomodation expenses regarding the responsibilities of the BoD member), calculated and paid at the Euro foreign exchange selling rate published by the Company’s account-holding bank on the due date for payment, in EUR.”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution No. 7/22.01.2024

“The General Assembly of the Company decides on the acknowledgement of the resignation of Balázs Sándor Deim as a member of the Board of Directors as of today and grants him a discharge in accordance with section 3:117 § (1)-(2) of the Civil Code.”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution No. 8/22.01.2024

„The General Assembly hereby acknowledges that there is a change effective today in the person of the auditor personally responsible for the auditing, and the new auditor personally responsible shall be Attila Kujbus (birth name: Attila Kujbus, registration number: 007370, ID number: 009078).”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution No. 9/22.01.2024

"The General Assembly of the Company decides to replace section 9.2 of the Articles of Association of the Company with the following text:

"9.2 Members 1, 2, 3 and 4 of the Board of Directors shall perform their duties without remuneration. The 5th member of the Board of Directors shall perform her duties for remuneration."

The General Assembly of the Company decides to replace the first paragraph of section 9.4 of the Articles of Association of the Company with the following text:

„9.4. The members of the Company’s Board of Directors shall be appointed for an indefinite term.”

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The General Assembly of the Company decides to replace section 9.4.5. of the Articles of Association of the Company with the following text:

„9.4.5.

Name: Michele Sharon Small (5th member)

Date of birth: 27 September 1963

Mother's name: Doreen E. Canterbury

Address: 28 Courtland Avenue, London SW16 3BE, UK”

The General Assembly of the Company decides to replace section 13.5. of the Articles of Association of the Company with the following text:

“13.5. The Auditor of the Company: Ernst & Young Könyvvizsgáló Korlátolt Felelősségű Társaság (1132 Budapest, Váci út 20., chamber registration number: 001165)

personally responsible Attila Kujbus (birth name: Attila Kujbus, chamber registration number: 007370)

Beginning of term: as stated in the declaration of acceptance

End of term: 31 May 2025”

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Resolution no. 10/2024.01.22.

"The General Assembly authorizes Hümpfner Law Firm (1015 Budapest, Batthyány utca 3. Fszt. 1.) to act in accordance with section 51. § (3) of the Act V of 2006 on company registration, court proceedings and winding-up to prepare the consolidated Articles of Association of the Company and to act as the Company's representative with full authority in the proceedings of the modifications to the Company Register in accordance with Act LXXVIII of 2017 on the activity of lawyers."

Total votes cast: 8.712.000, Yes: 100,0%, No: 100,0%, Abstention: 0,0%

Budapest, 23 January 2024.

Shopper Park Plus Plc.