



Publication of the Remuneration Policy

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 Issuer, by its resolution 4/2024.01.22. of 22 January 2024, adopted by unanimous vote of those present, approved the Issuer's Remuneration Policy, which is hereby published.

Budapest, 23 January 2024

Shopper Park Plus Plc.