

Information on the share capital of Shopper Park Plus Plc and the number of voting rights attached to the shares

In compliance with the provisions of Article 54 (9) of Act CXX of 2001 on Capital Markets, Shopper Park Plus Public Limited Company hereby publishes the number of voting rights attached to the shares of the Company and the amount of the share capital.

The composition of the Company's share capital as at 31 December 2023:

Series of shares	ISIN code	Nominal value (EUR)	Number of units issued (pieces)	Total nominal value (EUR)
Ordinary share	HU0000192786	0.1	11,577,618	1,157,761.8
Voting preference share	HU0000198684	0.1	1,500,000	150,000
Total share capital:			13,077,618	1,307,761.8

The number of voting rights attached to shares on 31 December 2023 for matters not subject to preferential voting rights:

Series of shares	Number of units issued (pieces)	Shares carrying voting rights (number)	Voting rights per share	Total voting rights	Treasury shares (number)
Ordinary share	11,577,618	11,577,618	1	11,577,618	0
Voting preference share	1,500,000	1,500,000	1	1,500,000	0
Total:	13,077,618	13,077,618		13,077,618	0

Number of voting rights attached to shares on matters with preferential voting rights as at 31 December 2023*:

Series of shares	Number of units issued (pieces)	Shares carrying voting rights (number)	Voting rights per share	Total voting rights	Treasury shares (number)
Ordinary share	11,577,618	11,577,618	1	11,577,618	0
Voting preference share	1,500,000	1,500,000	10	15,000,000	0
Total:	13,077,618	13,077,618		26,577,618	0

* The following matters are covered by the preferential voting right: (i) the election of 3 (three) members of the Board of Directors and the recall of the members elected under such a decision-making procedure; and (ii) the election of 2 (two) members of the Supervisory Board and the recall of the members elected under such a decision-making procedure