



Company event calendar for the year 2024

Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; hereinafter referred to as the "**Issuer**") hereby amends its company event calendar for the year 2024:

22.01.2024.	Extraordinary general assembly
30.01.2024.	Publication of the consolidated report for 2023 Q1-Q4
29.03.2024.	Publication of the invitation to the annual general assembly
08.04.2024.	Publication of proposals and proposed resolutions for the annual general assembly
08.04.2024.	Publication of key information of the 2023 consolidated and separate annual report
29.04.2024.	Annual general assembly
30.04.2024.	Publication of resolutions of the annual general assembly
	Publication of the individual and consolidated annual report for 2023
	Publication of the Corporate Governance Report for 2023
31.05.2024.	Publication of the consolidated report for 2024 Q1
30.09.2024.	Publication of the consolidated report for 2024 H1
30.11.2024.	Publication of the consolidated report for 2024 Q1-Q3

The dates in the table may be subject to change.

Shopper Park Plus Plc.