



Company event calendar for the year 2025

Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; Cg.: 01-10-140433; hereinafter referred to as the "**Issuer**") hereby publishes its company event calendar for year 2025:

28.02.2025	Publication of the consolidated report for the first-fourth quarters of 2024
29.03.2025	Publication of the invitation to the annual general assembly
08.04.2025	Publication of proposals and resolutions for the annual general assembly
	Publication of key information of the 2024 consolidated and separate annual report
29.04.2025	Annual general assembly
30.04.2025	Publication of resolutions of the annual general assembly
	Publication of individual and consolidated annual report for 2024
	Publication of the Corporate Governance Report for 2024
30.05.2025	Publication of the consolidated report for the first quarter of 2025
30.09.2025	Publication of the 2025 1st half-year consolidated report
28.11.2025	Publication of the consolidated report for the first-third quarters of 2025

The dates in the table may be subject to change.

Shopper Park Plus Plc.