



Extraordinary information

on the shareholder correspondence before the annual general assembly to be held on 29.04.2025

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 Issuer shall close the share register at 17:00 on the second business day prior to the opening day of the General Assembly, i.e. 25.04.2025. The Issuer requested shareholder identification procedure data from KELER Zrt. as of 22.04.2025.

The COAF-numbers regarding the events are as follows:

Class of shares	Event	COAF number
Series A ordinary shares of Shopper Park Plus Plc.	general assembly	HU20250415022018
Series A ordinary shares of Shopper Park Plus Plc.	identification procedure	HU20250415022019
Series B voting preference shares of Shopper Park Plus Plc.	general assembly	HU20250415022020
Series B voting preference shares of Shopper Park Plus Plc.	identification procedure	HU20250415022021

Budapest, 16 April 2025

Shopper Park Plus Plc.