



Extraordinary information

on the resignation of member of Board of Directors

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:

Member of the Issuer's Board of Directors, Balázs Sándor Deim (mother's name: Julianna Gyöngyi Bálint; address: 1022 Budapest, Tövis utca 1/B 1. floor. 3) resigned from his position as a member of the Board of Directors (executive officer) due to his other commitments in his resignation dated 19.12.2023, which was communicated on 20.12.2023.

The resignation shall become effective, with regard to Section 3:25 (4) of Act V of 2013 on the Civil Code (Civil Code), upon the appointment or election of a new executive officer, failing which, at the latest on the 60th day following the receipt of this notification by the Issuer.

The Issuer would like to thank Balázs Sándor Deim for his work and wishes him success in the future.

Budapest, 20.12.2023.

Shopper Park Plus Plc.