

SHOPPER PARK⁺

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 (the “**Company**”) hereby publishes the number of voting rights attached to the shares of the Company and the amount of the share capital.

The Company draws public’s attention to the fact that the Company resolved to increase its share capital by issuing new shares on 14 November 2025 (the “**Capital Increase**”). On 25 November 2025 the Budapest Metropolitan Court as company court has registered the increase of the share capital of the Company to the amount of EUR 2,429,761.8. Considering however, that the issuance day and the first trading day of the new shares issued within the capital increase is 2 December 2025, and therefore these shares do not embody voting rights at the moment, the Company presents the data relating to the share capital and the number of voting rights attached to the shares separately in the tables below, for the period prior to the Capital Increase (*Section A*) and following the Capital Increase (*Section B*).

A) Prior to the Capital Increase:

The composition of the Company's share capital as of 30 November 2025:

Series of shares	ISIN code	Nominal value (EUR)	Number of units issued (pieces)	Total nominal value (EUR)
Ordinary share	HU0000192786	0.1	13,497,618	1,349,761.8
Voting preference share	HU0000198684	0.1	1,500,000	150,000
Total share capital:			14,997,618	1,499,761.8

The number of voting rights attached to shares on 30 November 2025 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	13,497,618	13,497,618	1	13,497,618	0
Voting preference share	1,500,000	1,500,000	1	1,500,000	0
Total:	14,997,618	14,997,618		14,997,618	0

Number of voting rights attached to shares on matters with preferential voting rights as of 30 November 2025*:

Series of shares	Number of units issued	Shares carrying voting	Voting rights per share	Total voting rights	Treasury shares (number)
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	(pieces)	rights (number)			
Ordinary share	13,497,618	13,497,618	1	13,497,618	0
Voting preference share	1,500,000	1,500,000	10	15,000,000	0
Total:	14,997,618	14,997,618		28,497,618	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.

B) Following the Capital Increase (from the date of the issuance day of the new Series A ordinary shares issued within the Capital Increase):

The composition of the Company's share capital:

Series of shares	ISIN code	Nominal value (EUR)	Number of units issued (pieces)	Total nominal value (EUR)
Ordinary share	HU0000192786	0.1	22,797,618	2,279,761.8
Voting preference share	HU0000198684	0.1	1,500,000	150,000
Total share capital:			24,297,618	2,429,761.8

The number of voting rights attached to shares 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	22,797,618	22,797,618	1	13,497,618	0
Voting preference share	1,500,000	1,500,000	1	1,500,000	0
Total:	24,297,618	24,297,618		24,297,618	0

Number of voting rights attached to shares on matters with 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	22,797,618	22,797,618	1	22,797,618	0
Voting preference share	1,500,000	1,500,000	10	15,000,000	0

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Total:	22,797,618	22,797,618	37,797,618	0
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* 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