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 composition of the Company's share capital on 31 October 2026:

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 on 31 October 2026:

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 on 31 October 2026*:

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
Total:	24,297,618	24,297,618		37,797,618	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