

# SHOPPER PARK<sup>+</sup>

The Shopper Park Plus Plc. (registered office: 1015 Budapest, Batthyány utca 3. fszt. 1.; company registry number: 01-10-140433; hereinafter: **Company**) hereby publishes the aggregate data on the number of shares and proportion of voting rights existing at the time of the convocation, as of 28.03.2025 of the annual general assembly to be held on 29.04.2025 including separate aggregations for each class of shares.

The composition of the Company's share capital as at 28 March 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 28 March 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 at 28 March 2025\*:

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	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